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MINUTES OF A SPECIAL MEETING OF THE FORT
WAYNE REDEVELOPMENT COMMISSION OF THE
CITY OF FORT WAYNE, INDIANA, HELD ON THE
24TH DAY OF JULY, 1968

The Fort Wayne Redevelopment Commission of the City of Fort Wayne Indiana, met in special meeting at 425 South Calhoun Street in the City of Fort Wayne, Indiana at 7:30 P.M. on the 24th day of July, 1968, the place, hour, and date duly established for the holding of such meeting.

The President called the meeting to order and on roll call, the following answered present:

D. H. Walker
M. G. Scott
W. C. Rastetter
B. K. Stuart

and the following were absent:

W. F. Borgmann

The President declared a quorum present.

Also present were Hassel Wolfe, Executive Director, Dick Rogers, Redevelopment staff, and George Tetlerly, reporter-Journal-Gazette.

The President reported that this special meeting was called pursuant to a duly dated and signed Notice of Special Meeting which was mailed each member in due time, form, and manner as required by law. The President read the original of the "Notice and Certificate" set forth below, and the same was ordered spread on the minutes, as follows:

NOTICE AND CERTIFICATE

1. NOTICE OF SPECIAL MEETING TO THE MEMBERS OF THE
FORT WAYNE REDEVELOPMENT COMMISSION"

Notice is hereby given that a special meeting of the Fort Wayne Redevelopment Commission of the City of Fort Wayne, Indiana, will be held at 425 South Calhoun Street in the City of Fort Wayne, Indiana, the regular meeting place thereof, at 7:30 o'clock P.M., on the 24th day of July, 1968 for the purpose of considering and adopting a resolution that the City of Fort Wayne Department of Redevelopment approving the undertaking of a code enforcement project and filing of an application, and for the purpose of transacting any other business which may properly come before such meeting.

Dated this 22nd day of July, 1968

Donald H. Walker, President
Fort Wayne Redevelopment
Commission

2. CERTIFICATE OF SERVICE

I, Hassel Wolfe, Executive Secretary of the Fort Wayne Redevelopment Commission of the City of Fort Wayne, Indiana, HEREBY CERTIFY that on the 22nd day of July, 1968, I served a true copy of the foregoing Notice of Special Meeting on each and every member of the Fort Wayne Redevelopment Commission of the City of Fort Wayne in the following manner: by

delivery of such notice personally.

Witness my hand this 22nd day of July, 1968


Executive Secretary
Fort Wayne Redevelopment Commission

A Resolution entitled:

RESOLUTION THAT THE CITY OF FORT WAYNE DEPART-
MENT OF REDEVELOPMENT APPROVING THE UNDER
TAKING OF A CODE ENFORCMENT PROJECT AND FILING
OF AN APPLICATION

was introduced by Mr. Walker.

Said resolution was then read in full and discussed and considered.

Mr. Stuart then moved the adoption of the Resolution as introduced and read. Mr. Rastetter seconded the motion, and, on roll call, the following voted "Aye":

D. J. Walker
M. G. Scott
W. C. Rastetter
B. K. Stuart

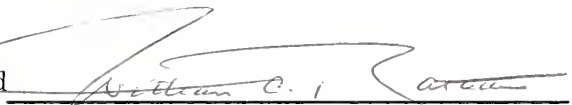
and the following voted "Nay":

None

The President thereupon declared the motion carried and the Resolution adopted as introduced and read.

ADJOURNMENT

There being no further business, the meeting adjourned.

Signed 
Secretary

RESOLUTION OF THE CITY OF FORT WAYNE
DEPARTMENT OF REDEVELOPMENT APPROVING
THE UNDERTAKING OF A CODE ENFORCEMENT
PROJECT AND FILING OF AN APPLICATION

WHEREAS, the Common Council of the City of Fort Wayne authorized the filing of an application for a Code Enforcement Grant and directed the Department of Redevelopment to enter into a contract or contracts with the U.S. Government for a Code Enforcement Grant; and

WHEREAS, Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination in the undertaking and carrying out of urban renewal projects assisted under Title II of the Housing Act of 1949, as amended; and

WHEREAS, it is desirable that an application be filed with the Department of Housing and Urban Development on behalf of the City of Fort Wayne for a code enforcement grant under Section 117 of the Housing Act of 1949, as amended, of two-thirds of the cost of undertaking and carrying out a code enforcement program, which cost is now estimated to be \$2,052,359 and a Federal Relocation Grant in the amount of \$113,460, as well as a Federal Rehabilitation Grant in the amount of \$450,000; in an area or areas to be designated and which is described as follows:

On the north by the Norfolk and Western Railroad and Main Street; on the east by Anthony Boulevard; on the south by the Pennsylvania Railroad; and on the west by Lafayette Street.

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT COMMISSION OF THE CITY OF FORT WAYNE:

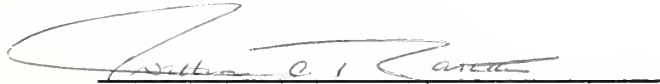
1. That the proposed Code Enforcement Area is a slum, blighted, deteriorated or deteriorating area appropriate for a code enforcement project, and that the code enforcement contemplated by Section 117 of Title I in the proposed Code Enforcement Area is hereby approved.
2. That the United States of America and Secretary of the Department of Housing and Urban Development be and they hereby are assured of full compliance by the City of Fort Wayne, Department of Redevelopment, with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.
3. That there exists in the locality an adequate amount of decent, safe and sanitary housing which is available to persons displaced as a result of the code enforcement and related public improvements programs, at prices which are within their financial means and which are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families, and it is the sense of this body that such displacees, if any, will be relocated in accordance with applicable regulations of the Department of Housing and Urban Development.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies, as follows:

1. That he is the duly qualified and acting Secretary of the City of Fort Wayne, Department of Redevelopment herein called the "Applicant", and the keeper of its records; including the journal of proceedings of the Redevelopment Commission herein called the "Governing Body".
2. That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Governing Body held on the 24th day of July, 1968, and duly recorded in his office;
3. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Governing Body voted in the proper manner and for the adoption of said resolution; and all other requirements and proceedings under law incident to the proper adoption or passage of said resolution, have been duly fulfilled, carried out, and otherwise observed;
4. That if an impression of the seal has been affixed below, it constitutes the official seal of the Applicant and this certificate is hereby executed under such official seal. If no seal has been affixed below, the Applicant does not have and is not legally required to have an official seal;
5. That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF the undersigned has hereunto set his hand this 1st day of August, 1968.


Secretary
Redevelopment Commission

MINUTES

SPECIAL MEETING

DATE: August 7, 1968

PLACE: Office-City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker
 W. C. Rastetter
 W. F. Borgmann
 M. G. Scott

MEMBERS ABSENT: B. K. Stuart

STAFF PRESENT: H. T. Wolfe
 R. P. Rogers

OTHERS PRESENT: George Tetherly - Journal-Gazette

The Fort Wayne Redevelopment Commission of the City of Fort Wayne met in a special meeting at the office of the Department of Redevelopment in the City of Fort Wayne, Indiana at 7:30 o'clock P. M., on the 7th day of August, 1968, the place, hour, and date duly established for the holding of such meeting.

The President called the meeting to order and on roll call, the following answered present:

D. H. Walker
W. C. Rastetter
W. F. Borgmann
M. G. Scott

and the following were absent:

B. K. Stuart

The President declared a quorum present.

MAIN STREET

The Executive Director reported that because of complications involved in leasing land which required obtaining three reuse appraisals, it had been found necessary to receive proposals for the service of an individual or a firm to operate parking facilities for the Redevelopment Commission on a percentage basis. This would avoid the necessity of obtaining appraisals on each individual area to be utilized as parking facilities. The attorneys are preparing the documents for these purposes.

HANNA-CREIGHTON

The Executive Director reported that based upon newspaper publicity, there was some question as to whether the school board would proceed with the construction of the elementary school scheduled for construction on Parcel 25 in the Hanna-Creighton Renewal Project. This would eliminate \$257,600 non-cash local grant-in-aid credit for which the

LPA would need to find additional credit or provide cash in lieu of credit. Also, the Park Board had indicated an interest in acquiring the 10 acres to be used as a city park. It was the decision of the board that no action be taken until such time as it was definitely established whether or not the school board would be in a position to proceed.

The Executive Director reported there was considerable interest by prospective redevelopers in the commercial area along the north border of the Hanna-Creighton project. Disposition documents were being reviewed by the attorney for the LPA prior to submission to HUD for final review.

OTHER BUSINESS

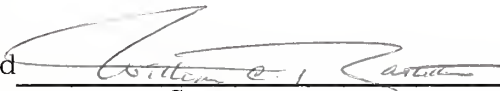
The Executive Director reported that the entrance level for the position of secretary with the City of Fort Wayne was established at \$4,100 per annum, and that the Redevelopment Commission had comparable positions of secretary at both the Central and Site offices. He requested that salaries for these positions be established at \$4,100 per annum effective August 12, 1968. The Redevelopment Commission unanimously approved this request.

The Commission approved the hiring of Mrs. Julia Zickgraf as secretary for the Central office effective August 12, 1968.

ADJOURNMENT

There being no further business, the meeting adjourned at approximately 8:30 P.M.

Signed


Secretary

VOUCHERS APPROVED

August 7, 1968

HANNA-CREIGHTON Project Expenditures IND. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Allen Co. Treas.	Taxes-Parcel 8-4	\$ 57.55
Dreibilhiss	Fees-Parcel 8-4	55.20
Stanley & Margaret Dungey	Acquisition of Property (8-4)	5,242.45
Allen Co. Treas.	Deliq. Taxes & 67, 68, 69 (3-53)	187.66
Kuhne & Co., Inc.	Abstracts	227.30
J.J. Schultz & Kenneth A. Bryant, Att.	Quit Claim for Deed	100.00
Chester & Pauline Baker	Acquisition	1316.08
Allen Co. Treas.	Parcel 7-1C Deliq. Taxes	145.68
Allen Co. Abstract Co.	LPA	55.00
Cleveland & Imge	Acquisition	604.32
Allen Co. Treas.	Deliq. Taxes & 67, 68, 69 (13-4)	429.09
Kuhne & Co.	Abstract	147.50
Edna C. Veatch	Payment in full-quit claim deed	25.00
Fred Tourkow-Trustee	Acquisition	972.16
Soil Testing & Eng. Inc.	Soil Borings	1410.00
City Controller	Payment for filing fee	25.00
Balser's Rentals	Rent of Ford Tractor & Repair of tire	95.10
Cen. Plywood & Door Co.	Steps at Parcel 8-3	4.88
R & A Plumbing	Repair Tub Faucet	9.25
Sam Smith	Mileage Claim, Apr. May, June	37.50
Spatt Plbg. & Htg.	Repair at 3-4	11.30
City Utilities	Utilities from 5-2 to 6-3	127.08
Ward Insurance	Audit Invoice & Prem. balance	157.00
Neigh. Meth. Church Youth Center	Center Move-Parcel 4-41	15.83
Suelzer Moving	Parcel 21-6 Household goods move	200.00
Richard Harder Const.	Demolition of Fruehauf Bldg.	12,600.00
Don's Repair Service	Repair of Lawn Mower	15.00
City Controller	Rezoning of Indus. Parcels	25.00
Ft. Wayne Redevel.	Reimburse Petty Cash-Site Office	51.54
Rental Service, Inc.	Rental of Tractor & Mower-2 days	96.00
"Doc" Dancer, Inc.	Replace Control & fuses (4-16)	25.50
R & A Plumbing	Pumped water from basement (24-8)	21.00
Ind. & Mich.	Electric Service, H-C properties	12.60
Smith Oil Co.	Irremovable Fixture Claim	1366.00
Lillie Russell	Relocation All. +Spec. Receipt #44 - \$35.00	57.00
Allen Co. Treas.	Add. Taxes due to rate changes	355.12
Ft. Wayne Nat'l Bank	Purchase of U.S. Treas. Bills	113,875.82
General Hard. Co.	Relocation (3-26)	4900.00
Richard Harder Const.	Demolition Work H-C	5,220.00
Pontiac Hardware	Materials for Maintenance H-C Prop.	54.65
Consumers Pipe & Supply	Materials for Maintenance H-C. Prop.	37.70
Barrett, Barrett, & McNagny	Invoices for acq. of Property	1,161.50
Credit Bureau	Tolls to Minneapolis	5.93
NIPSCO	Gas Service in H-C properties	102.54
City Glass Spec. Co.	Glass for 11-12	12.51
Phillip L. Schnelker	Preliminary Design fee	10,216.80
City Utilities	Utility Service 5-27 to 7-2	147.21
Roto-Rooter Co.	Work done at 26-16	20.00
General Hardware Co.	Irremovable fixtures	4,270.00
Mary Mitchell	Relocation -Spec. Rec. \$80.50 #45	0
J. D. Andrews	Relocation-Spec. Rec. #46 \$103.50	0

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Ned & Betty Moore	Relocation 5-41	\$ 28.80
Allen Co. Treas.	Taxes on 21-12	362.70
Dreibelbiss Company	Abstract fees on 21-12	61.50
James & Mary Brooks	Purchase of Contract (21-12)	2287.52
Victory Lagmeyer	Final Acquisition 21-12	4307.75
Ft. Wayne Natl. Bank	Purchase of U.S. Treas. Bills	148,682.50
Ft. Wayne Redevel.	Reimburse Revolving Fund Acct.	12,467.46
	TOTAL	334,505.64

MAIN STREET Expenditures IND. R-52

Allen Co. Treas.	Tax due to tax rate changes	151.16
Harold S. Daugherty &		
Ft. Wayne Rescue Mission	Part 2 of 5 relocation Payment (6-9)	70.00
Christian Hoover &		
Frank S. Hunt	Part 2 of 5 relocation Payment (6-9)	26.00
D. Kemp & Edith Munden	Part 2 of 5 relocation Payment (6-9)	20.00
Zeidler & Chin	Part 2 of 5 relocation Payment (6-9)	32.00
Campbell & Ebetino	Part 2 of 5 relocation Payment (6-9)	30.00
Ft. Wayne Storage Co.	Moving of Ft. Wayne Cigar Co.	1265.00
Wayne Cigar Co.	Irremovable Fixture Claim	871.00
Paul & Mary Gast	Irremovable Fixture Claim	608.00
Shambaugh & Son	Relocation	14,043.92
Allen Co. Treas.	Additional Tax due on R-52	1432.98
Ft. Wayne Redevelop.	Temp. Loan Repayment fund	
	retiring 2-B Loan notes from Weisbold	34.41
Richard Harder Cons. Co.	Demolition	13,763.52
Allen Co. Treas.	Add. Tax on property	157.90
Cummins Printing Co.	Irremovable Fixture Claim	698.00
Campbell & Ebetino	3rd Payment-relocation claim	30.00
Daugherty & Rescue Miss.	3rd Payment-relocation claim	70.00
Hoover & Hunt	3rd Payment-relocation claim	26.00
Kemp & Munden	3rd Payment-relocation claim	20.00
Zeidler & Chin	3rd Payment-relocation claim	32.00
	TOTAL	33,381.89

REVOLVING FUND

Richard Rogers	Mileage Claim - June	33.30
James Pfundstein	Mileage Claim - June	36.30
Miriam Blanks	Mileage Claim - June	23.20
Edward Elkins	Mileage Claim - June	36.20
Ft. Wayne Redev.	Reimburse Petty Cash-Site Office	47.17
Jennings Janitor Ser.	Janitor Service-Mo. of July	35.00
Growth Industries	Rent of Site Office-July	200.00
Moellering Supply	Paper towels for Site Office	6.10
Barrett, Barrett, & McNagney	Retainer fee for July	250.00
Civil City Payroll	Reimburse for payroll ending June 29	3851.69
Public Employees		
Retirement Fund	Employers Share-2nd Quarter OASI	1199.46
Retirement Fund	Employers Share-2nd Quarter PERF	1094.51
Shrex	Office Supplies	20.94
NIPSCO	Gas Service-Site Office	27.64
"Doc" Dancer, Inc.	Air Conditioner Repair-Site Office	10.84
U.S. Postoffice	Stamps-all projects	100.00
Edward Elkins	Indpls. Stay on Redevelopment bus.	90.76
Gen Tel. of Ind.	Local & L.D. 6-11 to 7-11	52.56
City Utilities	Utility Service	60.17
Ft. Wayne Newspapers	Dock St. & Col. St. vacations	16.90
The Bond Buyer	Legal ad for Prem. Loan Note	39.74

REVOLVING FUND - Cont.

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Supt. of Doc.	Nat'l Zip Code Book	7.00
Civil City Payroll	Period Ending 7-27-68	3665.78
City Utilities	Inv. G-1676 & 807-E-502	49.10
General Telephone	Service from 6-26 to 7-26	124.31
Shrex	Office Supplies	19.45
Moellering Supply	Invoice #3-8336	17.80
Miriam Blanks	July Mileage Claim	26.00
Edward Elkins	July Mileage Claim	53.40
James Pfundstein	July Mileage Claim	37.30
Growth Co.	Rent at Site Office	200.00
Howards	Printing Black & White Film	4.35
Shrex	Office Supplies	25.95
Kolor Print. Inc.	Printing Pre. Loan Notes	123.60
Richard Rogers	July Mileage Claim	26.80
Brubaker Reprod. & Print.	Purchase of 5M paper	44.64
Airgo, Inc.	Charter of Airplane	72.50
Hassel Wolfe	Expenses for Chicago Trip	36.05
Mike Chambers	Expenses for Chicago Trip	28.40
Ft. W. Redevelopment	Reimburse Petty Cash-Site Office	13.04

TOTAL 11,807.95

Redevelopment District CAPITAL FUND

Allen Co. Treas.	Add. Taxes due on RM properties	133.76
City Planning Assoc.	Application Code Enforcement	2,000.00
Allen Co. Treas.	Add. Taxes on RM properties	1,195.24
Barrett, Barrett & McNaghy	Mo. retainer fee for July & Xerox & Acq. in RM & 2 in MS	835.35

TOTAL 4,164.35

Redevelopment District GENERAL FUND

F.W. Redevelopment	Reimburse Revolving Acct. June & July	1599.97
F. W. Redevelopment	Reimburse Revolving Acct. June & July	10,032.04

TOTAL 11,632.01

MINUTES

DATE: September 4, 1968, 7:30 P.M.

PLACE: Office - City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker
W. C. Rastetter
W. F. Borgmann
B. K. Stuart

MEMBERS ABSENT: M. G. Scott

STAFF PRESENT: H. T. Wolfe
R. P. Rogers

OTHERS PRESENT: Otto E. Grant, Jr., Attorney
George Tetherly - Journal Gazette
Phil Burt, Attorney

MAIN STREET

Mr. Phil Burt, Attorney, appeared before the Commission on behalf of his client, Miss Lenore Laurent, owner of parcel 5-6 in the Main Street Renewal Project. He informed the Commission that as a result of general knowledge of the intended project, the tenant had vacated the structure in October, 1963, and the property had remained vacant since. The only income was derived from rental of parking spaces behind the structure. Mr. Burt referred to complaints stated in a letter of April 25, 1968 from Mr. Jackson of his firm and was informed that these had been corrected within 2 days. He was not aware of this. The Commission informed Mr. Burt that loss of income was not a compensable loss under Renewal law. Mr. Burt indicated he would deliver the executed agreement to sell to the Commission within the immediate future.

The Executive Director reported that the City had requested that they be allowed to start construction on the City-County building and that the title to the land be transferred within one to two years. The attorney was instructed to research the loan and grant contract and state law to determine the Commission's responsibility in such an instance. The Commission indicated its willingness to cooperate to the fullest extent within its legal authority to assist the City to initiate construction of the building.

HANNA-CREIGHTON:

The Executive Director informed the Commissioners that HUD approval had been obtained and advertisement published for the receipt of bids on September 17th for site improvements within the Hanna-Creighton Urban Renewal Project. These improvements would consist of the construction or improvement of Wallace Street, Creighton Ave., Hanna and Anthony Blvds., Buchanan Street, Smith Street, Greene Street and the service drive for Inter-Church Housing Development, and would include all utilities.

The Executive Director presented a rough draft of a sales brochure for the disposition of real estate within the Hanna-Creighton Urban Renewal Project together with a proposal from Wade, Lauer and Katt, Inc. to develop the sales brochure and produce 5000 copies for a fee of \$1500.00. The Commission authorized the execution of the agreement for the preparation of the sales brochure at the figure of \$1500.00.

OTHER BUSINESS:

The Executive Director presented a copy of a letter from Mr. Richard Worley, State Examiner for the Indiana State Board of Accounts, regarding a balance of \$9,785.00 in the Commission's Redevelopment District Bond Fund in which he recommended the balance be transferred to the Commission's Redevelopment District General Fund. After discussion the following resolution was introduced and read:

RESOLUTION OF THE CITY OF FORT WAYNE DEPARTMENT
OF REDEVELOPMENT APPROVING THE TRANSFER OF
FUNDS FROM THE REDEVELOPMENT DISTRICT BOND FUND

WHEREAS, The Redevelopment District Bond Fund has a current balance of \$9,785.00 which represents rental income in the year 1963 and 1964, and

WHEREAS, The Commission has no bonded indebtedness to be paid from said fund, and

WHEREAS, there is no state statute that makes provisions for closing out this fund, and

WHEREAS, at the time said funds were accumulated the Commission had only one other account, the Redevelopment District General Fund and said funds would have properly been deposited into this fund.

NOW, THEREFOR, BE IT RESOLVED, BY THE REDEVELOPMENT COMMISSION OF THE CITY OF FORT WAYNE:

That the balance of nine thousand, seven hundred eighty five dollars (9,785.00) in the Redevelopment District Bond Fund be transferred to the Redevelopment District General Fund.

Commissioner Borgmann moved the adoption of the resolution as introduced and read. Commissioner Stuart seconded the motion. On roll call the following voted "Aye":

D. H. Walker
W. C. Rastetter
W. F. Borgmann
B. K. Stuart

and the following voted "Nay":

None.

The president declared the motion carried and said resolution adopted.

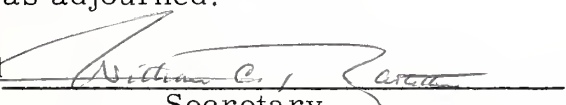
APPROVALS:

a. Minutes of July 8th and 17th.

ADJOURNMENT:

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned.

Signed


Secretary

CERTIFICATE OF RECORDING OFFICER

I, William C. Rastetter, do hereby certify that I am the duly elected, qualified and acting Secretary of Fort Wayne Redevelopment Commission;

I do further certify that at a meeting of said Commission duly called, convened and held on the 4th day of September, 1968, at which there was present and acting throughout a quorum of said Commission, the attached resolution was unanimously adopted;

I do further certify that said Resolution now appears of record in the minutes of said Commission and that at the date herof is in full force and effect and in no manner altered or amended.

IN WITNESS WHEREOF I have herunto set my hand this 6th day of
September, 1968.



Secretary

Fort Wayne Redevelopment Commission

DECLARATION OF HONORABLE

I, William C. Harrison, do hereby certify that I am the

author of the following work:

and that the same is the property of the author.

Witness my hand and seal this 15th day of March, 1891.

W. C. Harrison

I do further certify that the above work is the property of the author.

and that the same is the property of the author.

and that the same is the property of the author.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of March, 1891.

W. C. Harrison

VOUCHERS APPROVED
September 4, 1968

HANNA-CREIGHTON Project Expenditures IND R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Ft. Wayne Nat'l Bank	Purchase of U.S. Treas. Bills	\$266, 635.28
Pontiac Hardware	Purchase of Supplies for H-C	113.03
City Utilities	Utilities	161.42
Ind. & Michigan	Utilities for HC Properties	12.23
Central Plywood & Door	Parcel 26-2	5.76
Consumers Pipe & Sup.	Parcel 21-13	5.95
R & A Plumbing Co.	Parcel 5-12	22.00
NIPSCO	Parcels in HC Area	70.98
Ft. W. Redevelop.	Reimbursement of Petty cash	66.30
Schlatter Hardware	Inv. #48239-Supplies HC properties	14.00
Don's Repair Service	Inv. #2641-19 Lawn Mower Repair	11.95
Stanley Dungey	Moving by Suelzer (8-4)	93.00
Luellen Chapman	Relocation (11-5)	40.25
Petit Transfer & Storage	Relocation (25-20)	118.. 00
Mary Steinborn	Relocation (25-20)	3.25
Mary Steinborn	Relocation (25-20) 1 of 2	240.00
Allen Co. Treas.	Taxes due on 14-9 because of mistake	742.45
Allen Co. Treas.	Add. Taxes due to rate change	183.37
S. M. Dix & Assoc.	Irremovable Fixture Appraisal	1900.00
Sam Smith	Mileage Claim for July & Aug	25.00
Allen Co. Treas	Taxes due because of rate change	8.42
Suelzer Moving & Storage	Move for 4-47	178.50
Vianna Jackson	Relocation	69.00
NIPSCO	Properties in HC	68.44
HUB	Roach & Ant killers in H.C. Area	44.68
Ft. Wayne Redevelop.	Replace money stolen during breakin	24.30
Richard Harder Const.	Demolition	1, 035.00
	TOTAL	\$271, 892.56

MAIN STREET Project Expenditures IND R-52

Ft. Wayne Fine Arts	Interest on Cert. of Dep.	440.22
Linc. Nat'l Bank	Purchase of U.S. Treas. Bills	1, 011, 321.57
Richard Harder	Demolition of Parcel 3-12	5, 346.00
Zeidler & Chin	4 of 5 Relocation	32.00
Hoover & Hunt	4 of 5 Relocation	26.00
Kemp & Munden	4 of 5 Relocation	20.00
Daugherty & Rescue Miss.	4 of 5 Relocation	70.00
Campbell & Ebetino	3 of 5 Relocation	30.00
B. F. Goodrich	Relocation Claim	89.48
Ft. W. Redevelop.	Reimburse Petty Cash-MS	5.00
	TOTAL	\$1, 017, 380.27

REVOLVING FUND

Civil City Payroll	Payroll ending 8-10-68	3, 645.46
Barrett, Barrett, McNagny	Retainer for August	250.00
Jennings Janitor Service	Janitor Service for August	35.00
City Utilities	Misc. Office Supplies	51.43
NIPSCO	Gas Service-Site Office	2.00
Loos Ins. Agency	Insurance Policies	114.00
Ft. Wayne Storage	Delivery of Xerox	18.00
Gen. Tel. of Ind.	Telephone calls June 19-July 16	71.18
City Utilities	Utilities at Site Office	76.00
Am. Soc. of Planning Off.	Membership dues for year	20.00
Civil City Payroll	Payroll period ending 8-24-68	3, 921.94
	TOTAL	\$8205.01

Redevelopment District CAPITAL FUND

Barrett, Barrett & McNagney	Retainer for August	\$	350.00
City Planning Association	Preparation of Code Enforce- ment Application		1000.00
Allen Co. Treas.	Taxes payable 14-1		1088.10
Kuhne Abstract Co.	Abstract fees for 14-1		77.50
W. & D. O'Day	Acquisition of Property (14-1)		21,047.26
	TOTAL		\$23,562.86

FORT WAYNE REDEVELOPMENT COMMISSION
 Redevelopment District General Fund
 Monthly Statement As of August 31, 1968

	Appropriated	Total Disbursed	Appr. Balance	Controller Balance	August Disbursement
1. <u>Services Personal</u>					
23-1-11 Salaries & Wages, Regular	\$ 79,500.00	\$ 28,697.58	\$ 50,802.42	\$ 54,152.17	\$ 3,349.17
23-1-12 Salaries & Wages, Temporary	1,500.00	850.00	650.00	750.00	100.00
TOTAL SERVICES PERSONAL	<u>\$ 81,000.00</u>	<u>\$ 29,547.58</u>	<u>\$ 51,452.42</u>	<u>\$ 54,902.17</u>	<u>\$ 3,449.17</u>
2. <u>Services Contractual</u>					
23-2-21 Communication & Transportation					
212 Postage	\$ 300.00	\$ 193.10	\$ 106.90	\$ 115.00	\$ 8.10
213 Travel Expense	2,000.00	1,171.93	828.07	942.89	114.11
214 Telephone & Telegraph	750.00	689.00	61.00	113.82	52.18
23-2-241 Printing Other than Office Supplies	500.00	291.60	208.40	270.60	62.20
242 Publication of Legal Notices	500.00	152.51	347.49	347.49	-0-
243 Photographs & Blueprints	250.00	4.61	245.39	245.39	-0-
252 Repairs to Equipment	200.00	92.17	107.83	107.83	-0-
TOTAL SERVICES CONTRACTUAL	<u>\$ 4,500.00</u>	<u>\$ 2,594.92</u>	<u>\$ 1,905.08</u>	<u>\$ 2,143.02</u>	<u>\$ 237.11</u>
3. <u>Supplies</u>					
23-3-321 Gasoline	\$ 200.00	\$ 40.73	\$ 159.27	\$ 159.27	\$ -0-
322 Oil	10.00	.84	9.16	9.16	-0-
324 Other Garage and Motor Supplies	100.00	8.39	91.61	91.61	-0-
361 Official Records	25.00	-0-	25.00	25.00	-0-
362 Stationery	150.00	80.10	69.90	69.90	-0-
363 Other Office Supplies	600.00	474.28	125.72	157.72	32.00
TOTAL SUPPLIES	<u>\$ 1,085.00</u>	<u>\$ 604.34</u>	<u>\$ 480.66</u>	<u>\$ 512.66</u>	<u>\$ 32.00</u>

FORT WAYNE REDEVELOPMENT COMMISSION
 Redevelopment District General Fund
 Monthly Statement As of August 31, 1968

5. Current Charges	Appropriated	Total Disbursed	Appr. Balance	Controller Balance	August Disbursements
23-5-55 Subscriptions and Dues	\$ 300.00	\$ 42.35	\$ 257.65	\$ 277.65	\$ 20.00
56 Premium on Official Bonds	300.00	124.80	175.20	175.20	-0-
TOTAL CURRENT CHARGES	\$ 600.00	\$ 167.15	\$ 432.85	\$ 452.85	\$ 20.00
6. Current Obligations					
23-6-62 Retirement & Social Security (City's Share)	\$ 10,000.00	\$ 2,814.22	\$ 7,185.78	\$ 7,185.78	\$ -0-
TOTAL CURRENT OBLIGATIONS	\$ 10,000.00	\$ 2,814.22	\$ 7,185.78	\$ 7,185.78	\$ -0-
7. Properties					
23-7-721 Furniture and Fixtures	\$ 400.00	\$ 107.75	\$ 292.25	\$ 292.25	\$ -0-
726 Other Equipment	100.00	-0-	100.00	100.00	-0-
TOTAL PROPERTIES	\$ 500.00	\$ 107.75	\$ 392.25	\$ 392.25	\$ -0-
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$ 97,685.00	\$ 35,835.96	\$ 61,849.04	\$ 65,588.73	\$ 3,739.69

REDEVELOPMENT DISTRICT GENERAL FUND
 (CASH ACCOUNT)

Cash Balance, January 1, 1968	\$ 59,958.73
Receipts as of:	17,620.32
TOTAL RECEIPTS & BALANCE	\$ 77,579.05
Less: Total Disbursements	\$ 41,743.09
CASH BALANCE	\$ 45,482.78

REDEVELOPMENT DISTRICT BOND FUND

BALANCE OF FUND AS OF JANUARY 1, 1968
 \$ 9,785.00

FORT WAYNE REDEVELOPMENT COMMISSION
REDEVELOPMENT DISTRICT CAPITAL FUND
Monthly Statement As of August 31, 1968

Services Contractual	Appropriated	Total Disbursed	Appr. Balance	Controller Balance	August Disbursements
44-2-261 Legal	\$ 25,000.00	\$ 11,424.64	\$ 13,575.36		\$ 1,185.35
262 Appraisals	5,000.00	1,530.00	3,470.00		-0-
263 Consulting Services	6,500.00	5,593.75	906.25		3,000.00
264 Passed 8/7/68 A68-07-01	-0-	-0-	-0-		-0-
Building Demolition	17,900.00	14,530.45	3,369.55		-0-
Passed 8/9/68 A68-07-01	\$ 54,400.00	\$ 33,078.84	\$ 21,321.16		\$ 4,185.35
264 Demolition Encumbrance					
L SERVICES ACTUAL					
Current Charges					
44-5-51 Insurance	\$ 2,000.00	\$ 1,221.00	\$ 779.00		\$ -0-
52 Rents	1,200.00	-0-	1,200.00		-0-
L CURRENT CHARGES	\$ 3,200.00	\$ 1,221.00	\$ 1,979.00		\$ -0-
Current Obligations					
44-6-64 Relocation Payments					
Passed 8/9/68 A68-07-01	\$ 45,000.00	\$ 19,843.00	\$ 25,157.00		\$ -0-
44-6-64 Relocation Encumbrance from 1967	13,995.00	740.00	13,255.00		-0-
L CURRENT OBLIGATIONS	\$ 58,995.00	\$ 20,583.00	\$ 38,412.00		\$ -0-
Properties					
44-7-73 Land					
Redeposited checks					
Passed 8/7/68 A68-07-01	\$ 216,076.27	\$ 193,256.11	\$ 22,820.16		\$ 23,408.10
44-7-73 Land Encumbrance from 1967	36,204.66	36,204.66	-0-		-0-
L PROPERTIES	\$ 252,280.93	\$ 229,460.77	\$ 22,820.16		\$ 23,408.10
L FT. WAYNE REDEVELOPMENT DISTRICT					
TOTAL FUND	\$ 368,875.93	\$ 284,343.61	\$ 84,532.32		\$ 27,593.45

REDEVELOPMENT DISTRICT CAPITAL FUND-CASH ACCOUNT

Balance, January 1, 1968	\$187,746.33
Receipts as of:	231,447.75
L RECEIPTS AND BALANCE	\$419,194.08
Less: Total Disbursements	\$284,343.61
TOTAL BALANCE	\$134,850.47

Fort Wayne Redevelopment Commission
425 South Calhoun Street
Fort Wayne, Indiana

MINUTES OF A SPECIAL MEETING OF THE FORT
WAYNE REDEVELOPMENT COMMISSION OF THE
CITY OF FORT WAYNE, INDIANA, HELD ON THE
27TH DAY OF SEPTEMBER, 1968

The Fort Wayne Redevelopment Commission of the City of Fort Wayne, Indiana met in special meeting at the Chamber of Commerce Building in the City of Fort Wayne, Indiana at 12:00 Noon on the 27th day of September, 1968, the place, hour, and date duly established for the holding of such meeting.

The President called the meeting to order and on roll call the following answered present:

D. H. Walker
B. K. Stuart
W. C. Rastetter
W. F. Borgmann

and the following were absent:

M. G. Scott

The President declared a quorum present.

Also present was Hassel Wolfe, Executive Director.

The Executive Director reported that Mr. Don Mullen of the Department of Housing and Urban Development was in the city of Fort Wayne reviewing the City's request to delay the payment for the acquisition of land for the City-County building. Indications are that the Department of Housing and Urban Development will require very detailed accounting of its efforts to reduce the proposed contract in an effort to meet both the construction costs and land cost prior to agreeing to any delay in payment. He also indicated that the Department of Housing and Urban Development will require assurance that in the event that an agreement is granted to defer payment that at such time as the payment then might come due, the City would be in a position to acquire title to the land and make payment therefore.

The Executive Director reported that the LPA had received the updated appraisals from Real Estate Research on Parcels 5-11, 5-12 and 5-13. The LPA had also received revised appraisals on Parcel 6-18 based upon information furnished after completion of the original appraisals, and that the LPA would be in order to request a new concurred price for these parcels. After discussion of data relating to each of the appraisals, the following resolution was introduced and read:

WHEREAS, the Redevelopment Commission is undertaking an Urban Renewal Project known as No. Ind. R-52 and

WHEREAS, the Commission has obtained three appraisals of the following parcels of real estate, and after review of the appraisals and other available information, it appears that the fair market value of each parcel is as established later in this resolution, and

WHEREAS, it is necessary to acquire said real estate to carry out the objectives of the Urban Renewal Plan for said project,

NOW, THEREFORE BE IT RESOLVED BY THE REDEVELOPMENT COMMISSION OF THE CITY OF FORT WAYNE THAT:

1. The fair market value of the following parcels of real estate is established as follows:

Parcel 5-11	\$43, 000
Parcel 5-12	\$47, 500
Parcel 5-13	\$37, 500
Parcel 5-19	\$13, 400
Parcel 5-20	\$13, 500
Parcel 5-21	\$10, 750
Parcel 5-22	\$23, 500
Parcel 6-18	\$72, 000

2. Acquisition of the above parcels of real estate is authorized at the established fair market values subject to concurrence by the Department of Housing and Urban Development.

Commissioner Borgman moved the adoption of the resolution as introduced and read. Commissioner Rastetter seconded the motion and on roll call, the following voted "Aye":

D. H. Walker
B. K. Stuart
W. C. Rastetter
W. F. Borgmann

and the following voted "Nay":

None.

The President thereupon declared the motion carried and the Resolution adopted as introduced and read.

The President informed the Commission that the owners of the Stucky Property had indicated an interest in acquiring that portion of the Main Street Project north of the Nickle Plate Railroad as a site to relocate their facilities from the property on Main Street. This would be dependent upon the property being offered for public sale, and the firm submitting the successful bid.

Upon completion of the preparation of contract documents which are being prepared for the disposition of the Industrial area of the Hanna-Creighton Project, the necessary amendments would be made to adapt the documents to the subject area and the property would be offered at public sale.

HANNA-CREIGHTON

The Executive Director reported that as a result of advertisement for bids on site improvement work, the Commission received four bids on September 17, 1968, the lowest being in the amount of \$871, 591. 28 from John Dehner Company. This low bid was approximately 1/2 of 1% above the engineer's estimate of \$886, 000. The necessary information to obtain clearance of the proposed contractor by the Department of Housing and Urban Development was being prepared for submission to HUD

at the earliest possible date, and the counsel for the LPA was reveiwing contract documents, after which the Commission would be asked to make an award of the work.

ROLLING MILL

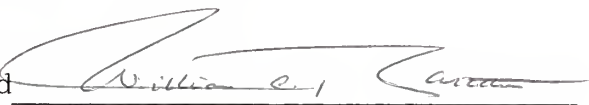
The Executive Director reported that considerable progress had been made in negotiations to settle those condemnation cases now pending. A tentative agreement had been reached and the attorneys were preparing the necessary documents to finalize this agreement.

APPROVALS

- a. Vouchers of August 7th, September 4th and September 24th.
- b. Minutes of July 24th, August 7th and September 4th.

ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned.

Signed 
Secretary

at the same time, and the amount of the loss was
estimated at about \$100,000. The loss was
paid in full by the company.

ROLLING MILL

The Rolling Mill Company reported that the loss was
estimated at about \$100,000. The loss was
paid in full by the company.

APPROVAL

The Board of Directors of the company has approved
the loss of \$100,000, and the amount of the loss was
paid in full by the company.

ACKNOWLEDGMENT

The company has acknowledged the loss of \$100,000,
and the amount of the loss was paid in full by the company.

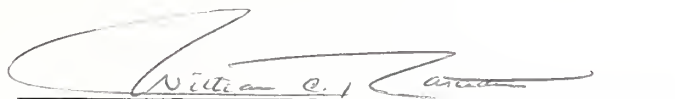
CERTIFICATE OF RECORDING OFFICER

I, William C. Rastetter, do hereby certify that I am the duly elected, qualified and acting secretary of Fort Wayne Redevelopment Commission.

I do further certify that at a meeting of said Commission duly called, convened and held on the 27th day of September, 1968, at which there was present and acting throughout a quorum of said Commission, the attached resolution was unanimously adopted;

I do further certify that said Resolution now appears of record in the minutes of said Commission and that at the date hereof is in full force and effect and in no manner altered or amended.

IN WITNESS WHEREOF I have hereunto set my hand this day of
1968.

A handwritten signature in dark ink, appearing to read "William C. Rastetter", is written over a horizontal line.

Secretary
Fort Wayne Redevelopment Commission

VOUCHERS APPROVED

September 24, 1968

HANNA-CREIGHTON Project Expenditures IND. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Ft. Wayne Redev. Comm.	Reimburse Petty Cash H-C.	\$ 86.20
Ft. Wayne Redev. Comm.	Reimburse Revolving Fund	5,157.35
Dept. Of HUD	Add. amount for inspection of Proj. site to 1st amend. contract	8,506.00
Ind. & Mich. Elec. Co.	Services for 24-15 & 24-23	12.41
Roto-Rooter	Inv. #2029 sewer & sink line 25-4	30.00
Gladieux	Inv. #07212 - del. of fuel oil	43.75
Pontiac Hardware	Supplies for H-C. maintenance	34.56
R & A Plumbing	Misc. repairs Parcel 25-4	87.28
Lawrence Wattley Jr.	Relocation claim	92.00
Helen Curtis	Relocation Adj. Claim (3-45)	151.25
Mary Steinborn & Allen Co. Nursing Home	2nd of 2 Relocation Adj. Claim	248.00
Mary Steinborn	Final Relocation Adj. payment	12.00
City Utilities	Services in H.C. Area	91.10
Allen Co. Treasurer	Taxes due on 1827 John St.	142.17
Drebelbiss Abst. of Title	Abstract fees	237.75
State of Ind. Treas. Dept.	Del. personal gross income (15-9)	91.13
Nieter, Smith, Blume Wynekan & Dixon	Judgment on Beard Prop. (5-9)	400.00
Home Loan & Saving	Mortgage on Parcel 5-4	150.58
Lincoln Nat. Bank & Trust (Guardian for R. Beard Jr.)	Final acquisition	1,242.39
Allen Co. Treas.	67 & 68 taxes (25-9)	336.60
Drebelbiss Abs. of Title	Abstract fees on Parcel 25-9	72.30
Home Loan & Savings	Mortgage on Parcel 25-9	2,775.53
Bernard & Maxine Small	Final Acquisition (25-9)	5,174.91
R & A Plumbing	Misc. Repairs on Parcel 3-4	11.44
Byers Heating Co.	Services on Parcel 3-54	32.52
Consumers Pipe & Supply	Misc. Supplies Parcel 21-32	4.22
Dickers Plb. & Hardware	Misc. Supplies for Aug.	21.41
R.L. "Doc" Dancer	Inv. #13071 & 13246 Parcel 4-16 & 21-13	38.43
City Utilities	Services for Parcels 26-4, 24-23, 15-12	26.76
Allen Co. Treas.	Taxes payable for Parcel 20-14	266.94
Drebelbiss Abstract Co.	Abstract fees for Parcel 20-14	60.35
Grace L. Eckart	Final Acquisition Parcel 20-14	2,730.53
Redevelopment Comm.	Reimburse Petty Cash at Site Off.	94.12
S & L Trucking	Davis move from Parcel 11-2	114.00
Charles Beard	Relocation payment (25-17)	103.50
Ft. Wayne Nat'l Bank	Purchase of U.S. Treas. Bills	114,451.51
Ft. Wayne Redev. Comm.	Reimburse R-53 Acct. for Sept. exp.	4,608.04
	TOTAL	\$147,739.03

MAIN STREET Expenditures Ind. R-52

Allen Co. Treas.	Taxes payable 67 & 68 Parcel 5-6	561.45
Kuhne & Co., Inc.	Abstract fees on Parcel 5-6	84.95
Lenore Laurent	Final Acquisition Parcel 5-6	8544.63
James Campbell & Salvatore Ebetino	Part 4 of 5 Relocation	30.00
George Zeidler & Wing T. Chin	Part 5 of 5 Relocation	32.00
George Zeidler	Final Relocation Adj. Claim	190.40
C. Hoover & Frank Hunt	Part 5 of 5 Relocation Adj. Claim	26.00
Christian Hoover	Final Relocation Claim	235.60

MAIN STREET Expenditures Ind. R-52 (Cont)

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
David Kemp & Edith Munden	Part 5 of 5 Relocation Adj. Payment\$	20.00
David Kemp	Final Settlement of Relocation Adj.(6-9)	260.00
Harold Daugherty & Ft.		
Wayne Rescue Mission	Part 5 of 5 Relocation Adj. (6-9)	70.00
Harold S. Daugherty	Final Relocation Adj. Payment	54.00
	TOTAL	\$10,109.03

REVOLVING FUND

Edward Elkins	Mileage Claim for August	\$	39.70
Miriam Blanks	Mileage Claim for August		17.80
James Pfundstein	Mileage Claim for August		33.10
Ft. Wayne Redevel.	Reimburse Petty Cash H-C		26.30
Butler Paper Co.	Invoice 8873-1000 sheets Xerocopy		5.78
Xerox Corporation	Invoice #2092/8600		38.50
Growth Industries	Rent of Site Office		200.00
Gen. Tele. of Ind.	Phone Service 6-24 to 7-30		51.44
Richard Rogers	Mileage Claim for August		37.30
Koehlinger Lock & Safe	Invoice #3700 & 3685		42.24
Shrex of Ft. Wayne	Office Supplies		11.73
City Utilities	Transportation Expense for July		3.28
The Bond Buyer	Adv. for Prel. Loan Notes		39.73
Civil City Payroll	Payroll ending 9-7-68		3,903.95
Business Equip. Co.	Invoice #14274 for Supplies		8.00
General Tele. Co.	Service from 7-11 to Aug 12		70.85
Barrett, Barrett & McNagny	Monthly Retainer for Sept.		250.00
Butler Paper Co.	Invoice #9182 5000 Xerocopy sheets		23.85
Ft. Wayne Newspapers	Legal Notices for R-51		39.16
City Utilities	Services at Site Office 8-1 - 8-30		72.76
City Utilities	Transportation Expense for Aug		3.19
City Utilities	Misc. Office Supplies		4.98
R. L. "Doc" Dancer	Labor on Air Conditioner-Site Off.		7.23
Ft. Wayne Redev. Comm.	Reimburse Site Office Petty Cash		2.80
Jennings Janitor Ser.	Janitor Service for September		35.00
Lewis & Christen	Inv. covering keys		8.80
Shrex of Ft. Wayne	Misc. Office Supplies		15.43
Civil City Payroll	Pay period ending 9-21-68		3,331.11
	TOTAL \$		8,324.01

Redevelopment District CAPITAL FUND

O'Day Oil Company	Irremovable Fixture Claim	23,287.00
Ft. Wayne Redev. Comm	Reimburse R. M. Petty Cash	31.20
	TOTAL \$	23,318.20

Redevelopment District GENERAL FUND

Ft. Wayne Redev. Comm.	Reimburse Revolving Fund	3,449.75
	Payroll Expenditures-Aug.	
Ft. Wayne Redev. Comm.	Reimburse R-53 (Rev. Fund)	289.94
	August Expenditures	
	TOTAL \$	3,739.69

FORT WAYNE REDEVELOPMENT DISTRICT GENERAL FUND
Monthly Statement as of Sept. 30, 1968

Services Personal	Appropriated	Total Disbursed	Appr. Balance	Controller Balance	Disbursements
23-1-11 Salaries & Wages, Regular	\$ 79,500.00	\$ 32,137.75	\$ 47,362.25	same	\$ 3,440.17
23-1-12 Salaries & Wages, Temporary	1,500.00	950.00	550.00	same	100.00
AL SERVICES PERSONAL	\$ 81,000.00	\$ 33,087.75	\$ 47,912.25	same	\$ 3,540.17
Services Contractual					
23-2-21 Communication & Transportation					
212 Postage	\$ 300.00	193.10	106.90	same	\$ -0-
213 Travel Expense	2,000.00	1,205.03	794.97	same	33.10
214 Telephone & Telegraph	750.00	750.66	- .66	same	61.66
2-241 Printing Other than Office Supplies	500.00	291.60	208.40	same	-0-
242 Publication of Legal Notices	500.00	172.38	327.62	same	19.87
243 Photographs & Blueprints	250.00	4.61	245.39	same	-0-
252 Repairs to Equipment	200.00	92.17	107.83	same	-0-
AL SERVICES CONTRACTUAL	\$ 4,500.00	\$ 2,709.55	\$ 1,790.45	same	\$ 114.63
Supplies					
23-3-321 Gasoline	\$ 200.00	47.20	152.80	same	\$ 6.47
322 Oil	10.00	.84	9.16	same	-0-
324 Other Garage and Motor Supplies	100.00	8.39	91.61	same	-0-
361 Official Records	25.00		25.00	same	-0-
362 Stationery	150.00	80.10	69.90	same	-0-
363 Other Office Supplies	600.00	528.98	71.02	same	54.70
AL SUPPLIES	\$ 1,085.00	\$ 665.51	\$ 419.49	same	\$ 61.17

FORT WAYNE REDEVELOPMENT COMMISSION
 Redevelopment District General Fund
 Monthly Statement as of Sept. 30, 1968

Current Charges	Total		Appr. Balance	Controller	
	Appropriated	Disbursed		Balance	Disbursements
23-5-55 Subscriptions and Dues	\$ 300.00	\$ 42.35	\$	\$ same	\$ -0-
56 Premium on Official Bonds	300.00	124.80		same	-0-
TOTAL CURRENT CHARGES	\$ 600.00	\$ 167.15	\$	\$ same	-0-
<u>Current Obligations</u>					
23-6-62 Retirement & Social Security (City's Share)	\$10,000.00	\$ 2,814.22	\$	\$ same	\$ -0-
TOTAL CURRENT OBLIGATIONS	\$10,000.00	\$ 2,814.22	\$	\$ same	\$ -0-
<u>Properties</u>					
23-7-721 Furniture and Fixtures	\$ 400.00	\$ 107.75	\$	\$ same	\$ -0-
726 Other Equipment	100.00	-0-		same	-0-
TOTAL PROPERTIES	\$ 500.00	\$ 107.75	\$	\$ same	-0-
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$97,685.00	\$ 39,551.93	\$ 58,133.07	\$ same	\$ 3,715.97

REDEVELOPMENT DISTRICT GENERAL FUND
 (CASH ACCOUNT)

Balance, January 1, 1968 \$59,958.73
 Receipts as of: Sept. 30, 1968 17,620.32
 TOTAL RECEIPTS & BALANCE \$77,579.05
 Less: Total Disbursements

\$ 39,551.93

H BALANCE

\$ 38,027.12

REDEVELOPMENT DISTRICT BOND FUND

Balance of Fund as of January 1, 1968

\$ 9,785.00

FORT WAYNE REDEVELOPMENT COMMISSION
 REDEVELOPMENT DISTRICT CAPITAL FUND
 Monthly Statement as of Sept. 30, 1968

Services Contractual

44-2-261 Legal	\$ 25,000.00	\$ 11,774.64	\$ 13,225.36	\$	350.00
262 Appraisals	5,000.00	1,530.00	3,470.00	same	-0-
263 Consulting Services	6,500.00	5,593.75	906.25	same	-0-
Passed 8/7/68 A68-07-01				same	-0-
264 Building Demolition	-0-	-0-	-0-	same	-0-
Passed 8/9/68 A68-07-01	17,900.00	14,530.45	3,369.55	same	-0-
264 Demolition Encumbrance	\$ 54,400.00	\$ 33,428.84	\$ 20,971.16	same	350.00
PAL SERVICES ACTUAL					

Current Charges

44-5-51 Insurance	\$ 2,000.00	\$ 1,221.00	\$ 779.00	\$	-0-
52 Rents	1,200.00	-0-	1,200.00	same	-0-
PAL CURRENT CHARGES	\$ 3,200.00	\$ 1,221.00	\$ 1,979.00	same	-0-

Current Obligations

44-6-64 Relocation Payments	20,000.00				
Passed 8/9/68 A68-07-01	45,000.00	\$ 19,843.00	\$ 25,157.00	same	-0-
44-6-64 Relocation Encumbrance from 1967	13,995.00	740.00	13,255.00	same	-0-
PAL CURRENT OBLIGATIONS	\$ 58,995.00	\$ 20,583.00	\$ 38,412.00	same	-0-

Properties

44-7-73 Land	144,115.00				
Redeposited checks	26,961.27				
Passed 8/7/68 A68-07-01	45,000.00	\$ 216,574.31	\$ -498.04	same	\$ 23,318.20
44-7-73 Land Encumbrance from 1967		36,204.66	-0-	same	-0-
PAL PROPERTIES	\$ 252,280.93	\$ 252,778.97	\$ -498.04	same	\$ 23,318.20

AL FT. WAYNE REDEVELOPMENT DISTRICT
ITAL FUND

	\$ 368,875.93	\$ 308,011.81	\$ 60,864.12	same	\$ 23,668.20
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REDEVELOPMENT DISTRICT CAPITAL FUND-CASH ACCOUNT

h Balance, January 1, 1968	\$187,746.33				
Receipts as of: Sept. 30, 1968	231,447.75				
PAL RECEIPTS AND BALANCE	\$419,194.08				
Less: Total Disbursements	\$308,011.81				
PAL BALANCE			\$111,182.27		

VOUCHERS APPROVED

October 15, 1968

HANNA-CREIGHTON Project Expenditures IND-R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Dreibelbiss Abst. Co.	Payment of recertification on various parcels in H-C area	\$ 875.00
Ft. Wayne Nat'l Bank	Purchase of U.S. Treas. Bills	123,415.63
Richard E. Harder	Payment of invoice #1061 covering demolition of various parcels	3690.00
Const. Co.	Small bus. displacement covering L.B. Welding Service S.R. #50	2428.08
Leon Budowski	Move of L B Welding Serv.	2875.50
S. & L. Trucking	Elec. Service 8-16 to 9-17	12.56
Ind. & Mich. Elec.	Inv. #6975 covering repairs 8-2	37.80
R & A Plumbing	Inv. #745 covering misc. supplies	105.08
Allen Co. Tire Stores	Rental of Tractor & Mower-2days	96.00
Rental Service Co.	Relocation payment (Parcel 21-12)	103.50
James Brooks	Inv. #97 for Ind. R-51	17,368.21
Phillip L. Schnelker	To transfer Earnest money deposit from Acq. cash acct. to Deposits held acct.	7,148.91
Ft. Wayne Redev. Comm	Acq. 15 properties	1,127.95
Barrett, Barrett & McNagny	Deliq. Gross Income Tax on Beard Property	91.13
Allen Co. Sheriff		
	TOTAL	\$159,375.35

REVOLVING FUND

General Tel. Co.	Calls from Aug 5-Aug. 30	\$ 52.19
City Utilities	Phone Service on 286 & 287 for September	46.20
Lincoln Printing Co.	Inv. covering 300 3 part checks	49.85
Howard Photos	Inv. for Black & White prints	3.40
Growth Industries	Site Office Rent for October	200.00
James B. Pfundstein	Mileage Claim for Sept.	40.50
Richard Rogers	Mileage Claim for Sept.	40.00
Arthur A. Ninke	Accounting & fiscal service	150.00
Shrex of Ft. Wayne	Invoice #3451 - Office Supplies	13.50
Miriam M. Blanks	Mileage Claim for Sept.	22.30
Edward Elkins	Mileage Claim for Sept.	35.70
PERF	PERF for 2nd quarter ending Sept. 30	869.32
OASI	OASI for 2nd quarter ending Sept. 30	956.81
Civil City Payroll	Pay period ending Sept. 30, 1968	3,318.81
Shrex of Ft. Wayne	Inv. #3734 -1 minute book outfit	20.95
Gen. Tele. of Ind.	Phone calls Aug.29-Sept. 12th	66.31
Barrett, Barrett & McNagny	Monthly retainer fee for Oct.	250.00
City Utilities	Office Supplies	26.40
Hassel Wolfe	Expenses from Ft. Wayne to Chicago	35.00
	TOTAL	6,197.24

VOUCHERS APPROVED

October 15, 1968
Cont.

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Barrett, Barrett & McNagny	Monthly retainer for Sept.	\$ 350.00
Barrett, Barrett & McNagny	Services for Acq. of 1 prop.	75.00
Ind. Naval Store Co.	Reimburse expense for self-move	23,224.63
Saliff Iron & Metal	Part payment relocation claim	5,772.75
Barrett, Barrett & McNagny	Inv. for services for 1 prop. on Main Street	90.08
	TOTAL	\$29,512.46

Redevelopment District GENERAL FUND

Ft. Wayne Redev. Comm.	Reimburse Revolving Fund for Sept. Exp.	\$ 175.80
Ft. Wayne Redev. Comm.	Reimburse R-53 for Aug. Payroll Exp.	3540.17
	TOTAL	\$3715.97

Redevelopment BOND FUND

Ft. Wayne Redev. Comm.	To Transfer money from Red. Bond Fund to Red. Dist. Gen. Cash Acct. & eliminate Redevelopment Bond Fund	\$9,785.00
	TOTAL	\$9,785.00

MINUTES
SPECIAL MEETING

DATE: October 30, 1968, 7:30 P.M.

PLACE: Office-City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker
 W. C. Rastetter
 B. K. Stuart

MEMBERS ABSENT: W. F. Borgmann
 M. G. Scott

STAFF PRESENT: H. T. Wolfe
 J. B. Pfundstein
 R. P. Rogers

OTHERS PRESENT: Phil Burt, Attorney

The Fort Wayne Redevelopment Commission of the City of Fort Wayne met in a special meeting at the office of the Department of Redevelopment in the City of Fort Wayne, Indiana at 7:30 o'clock P.M., on the 30th day of October, 1968, the place, hour, and date duly established for the holding of such meeting.

The President called the meeting to order and on roll call, the following answered present:

D. H. Walker
W. C. Rastetter
B. K. Stuart

and the following were absent:

W. F. Borgmann
M. G. Scott

The President declared a quorum present.

HANNA-CREIGHTON:

Mr. Phil Burt, Attorney, had requested permission to present a proposal to the Commission. He informed the Commission that a group of approximately 40 Negro business men had retained him to assist their effort to develop a shopping area of approximately 200,000 sq. feet of retail space. They were interested in approximately 12 acres and thought the ideal location would be at Creighton and Anthony Blvd. Mr. Burt explained the sources of financing which were being explored and the plan to retain control by the developers of authority to hire and train employees of those firms leasing space in the development. The area under consideration is presently scheduled for light industrial zoning and land use. To consider a proposal such as is being proposed would involve an amendment to the land use plan. The Executive Director was instructed to explore the requirements for the Commission to amend its land use plan. Mr. Burt indicated they would proceed with the feasibility study to determine the feasibility of such a project.

The Executive Director reported that there remained only 11 parcels on which the Commission had not received executed agreements to purchase. Of these, several had indicated a willingness to sign.

Disposition documents are nearing completion for the industrial parcels and will be submitted to HUD for approval in the near future.

Relocation is nearing completion in the industrial area with the exception of the Hanna Corporation. The target date for March 1, 1969 was established to complete relocation within parcel 26.

The following resolution was introduced by the President and read in full:

RESOLUTION ACCEPTING BID OF JOHN DEHNER, INC.
FOR CONSTRUCTION OF SITE IMPROVEMENTS IN
HANNA-CREIGHTON URBAN RENEWAL PROJECT NO.
IND. R-51 AND AUTHORIZING EXECUTION OF AGREE-
MENT AND APPROVAL OF BOND

WHEREAS, the City of Fort Wayne, Department of Redevelopment, in connection with the construction of certain site improvements proposed in the Hanna-Creighton Urban Renewal Project No. Ind. R-51, duly advertised that bids thereon would be received on September 17th, 1968, and

WHEREAS, it has been determined that the Bid Proposal of John Dehner, Inc. is the lowest bid complying with the conditions of the Invitation for Bids,

NOW, THEREFORE, BE IT RESOLVED that the Bid of John Dehner, Inc. for the construction of site improvements, Phase I of Hanna-Creighton Urban Renewal Project No. Ind. R-51 be accepted;

BE IF FURTHER RESOLVED, that the Agreement with John Dehner, Inc. dated October 22, 1968, in the form attached hereto and by this reference made a part hereof, be executed by the City of Fort Wayne, Department of Redevelopment and the President and Secretary respectively of the Fort Wayne Redevelopment Commission, Governing Body of the City of Fort Wayne, Department of Redevelopment, be and they are hereby authorized and directed to execute said Agreement;

BE IT FURTHER RESOLVED, that the Bond of said John Dehner, Inc. with United States Fidelity and Guaranty Company, Baltimore, Maryland, as surety thereon, in the amount of Eight Hundred Seventy One Thousand, Five Hundred Ninety one Dollars and Twenty-eight Cents (\$871, 591.28) be and the same is hereby approved.

After discussion, Mr. Rastetter moved the adoption of the resolution as introduced and Dr. Stuart seconded the motion. The motion carried and the President declared the resolution adopted.

MAIN STREET

The President stated that the proposal from the Fine Arts Foundation for the purchase of property within the Main Street Project would expire on December 1, 1968, if not accepted by the Commission prior to

this date. He reported that he would contact Mr. Ed. Minerth of the Fine Arts Foundation to arrange for a meeting between members of the Commission and officials of the Fine Arts Foundation to determine their capacity to develop the land on which they had submitted a proposal. After this meeting, the Commission would decide if it would accept a proposal in its' entirety or if it would negotiate for disposition of a smaller area more in line with the Fine Arts Foundations' ability to develop.

The Executive Director reported that agreement had been reached with the owners of the property in Block 2 which was still in condemnation and that final disposition to the City would be completed just as soon as these court cases were settled. It was the recommendation of the Executive Director that the Commission adopt a resolution authorizing the conveyance of a deed to the City for that property within Block 2 of the Main Street Project.

The following Resolution was introduced by the President and read in full:

RESOLUTION AUTHORIZING EXECUTION OF CONVEYANCE

WHEREAS, the City of Fort Wayne, Department of Redevelopment, on the 15th day of April, 1966 entered into an Agreement with the City of Fort Wayne and the Board of Commissioners of the County of Allen, State of Indiana, by the terms of which the City of Fort Wayne, Department of Redevelopment, agreed to convey certain real estate located with in the Urban Renewal project known as Main Street Project No. Ind. R-52 in connection with the construction of a City-County Building, and

WHEREAS, under the terms of said Agreement said real estate is to be conveyed upon the payment by the City of Fort Wayne of the sum of Three Dollars and Thirteen Cents (\$3.13) per square foot for the real estate so conveyed and it has been determined that there are a total of 106,039 square feet in the tract so to be conveyed for said price and that, therefore, the total consideration for such conveyance is the sum of Three Hundred Thirty-One Thousand Nine Hundred and Two Dollars (\$331,902.00), and

WHEREAS, attached hereto and made a part hereof by this reference is a form of conveyance complying with the terms of said Agreement,

NOW, THEREFORE, BE IT RESOLVED, that the President and Secretary of the Fort Wayne Redevelopment Commission, Governing Body of the City of Fort Wayne, Department of Redevelopment, be and they hereby are authorized and directed to execute the Deed in the form attached* hereto and deliver the same to the City of Fort Wayne upon the payment by said City of the sum of Three Hundred Thirty-one Thousand Nine Hundred and Two Dollars (\$331,902.00) to the City of Fort Wayne, Department of Redevelopment.

After discussion, Dr. Stuart moved the adoption of the resolution as introduced and Mr. Rastetter seconded the motion. The motion carried and the President declared the Resolution adopted.

OTHER BUSINESS:

Approvals

- a. Minutes of September 27, 1968
- b. Vouchers of October 15th
- c. Monthly Statement-September 30th

ADJOURNMENT:

There being no other business to come before this meeting, the meeting adjourned.

* To see this Deed, consult City-County file.

Signed

A handwritten signature in blue ink, appearing to read "William C. I. [unclear]". The signature is written over a horizontal line.

Secretary

1. Amount of deposit, \$1,000

2. Velocity of circulation, 120

3. Amount of deposit, \$1,000

ANALYSIS

There is no more important factor in the economy than the velocity of circulation.

* The more this factor, the more the velocity of circulation.

THEORY OF THE VELOCITY OF CIRCULATION

CERTIFICATE OF RECORDING OFFICER

I, William C. Rastetter, do hereby certify that I am the duly elected, qualified and acting Secretary of the Fort Wayne Redevelopment Commission.

I do further certify that at a meeting of said Commission duly called, convened and held on the 30th day of October, 1968, at which there was present and acting throughout a quorum of said Commission; the attached resolutions were unanimously adopted;

I do further certify that said Resolutions now appears of record in the minutes of said Commission and that at the date hereof is in full force and effect and in no manner altered or amended.

IN WITNESS WHEREOF I have hereunto set my hand this 14th day of November, 1968.

A handwritten signature in blue ink, which appears to read "William C. Rastetter", is written over a horizontal line.

Secretary
Fort Wayne Redevelopment Commission

AGREEMENT

THIS AGREEMENT made this 22nd day of October, 1968, by and between JOHN DEHNER, INC., a corporation organized and existing under the laws of the State of Indiana, hereinafter called the "Contractor", and THE DEPARTMENT OF REDEVELOPMENT CITY OF FORT WAYNE, INDIANA, hereinafter called the "Local Public Agency", WITNESSETH:

That the Contractor and the Local Public Agency, for the consideration stated herein, mutually agree as follows:

ARTICLE 1. Statement of Work. The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including utility and transportation services, and perform and complete all work required for the construction of the improvements embraced in the project, namely: storm sewers, sanitary sewers, water mains, concrete streets, asphalt resurfacing, sidewalks and curbs, and required supplemental work for the Hanna-Creighton Urban Renewal Project R-51, Phase I, all in strict accordance with the Contract Documents for Site Improvements, including all addenda thereto, numbered 1, dated September 17, 1968, all as prepared by Philip L. Schnelker, Consulting Engineers, acting and in these contract documents for Site Preparation, referred to as the "Engineer".

ARTICLE 2. The Contract Price. The Local Public Agency will pay the Contractor for the performance of the Contract in current funds, for the total quantities of work performed at the unit prices stipulated in the Bid for the several respective items of work completed subject to additions and deductions as provided in the Section CHANGES IN THE WORK under GENERAL CONDITIONS, PART 1.

ARTICLE 3. Contract Provisions. The Contractor further covenants and agrees to indemnify and save the Local Public Agency harmless against all suits and actions of every name and description brought against the Local Public Agency for, or on account of any injuries to real or personal property, or injuries received or death sustained by any person or persons, caused by said Contractor, his servants, agents, or employees, subcontractors, or their employees, in the execution of the work, or by or in consequence of any negligence in guarding the same; or by or on account of any omission or Act of the Contractor, his agents or employees.

ARTICLE 4. Contract. The executed contract documents shall consist of the following:

- a) This Agreement
- b) Addenda
- c) Invitation for Bids
- d) Instructions to Bidders
- e) Signed copy of Bid
- f) General Conditions, Part I and Part II
- g) Special Conditions
- h) Technical Specifications
- i) Drawings (as listed in the Schedule of Drawings)

This Agreement, together with other documents enumerated in this Article 4, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this Article 4 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, The parties hereto have caused this AGREEMENT to be executed in four original copies on the day and year

first above written.

JOHN DEHNER, INC., an Indiana corporation,

ATTEST:

Edward L. Dehner

By

Gerald Dehner
(Gerald Dehner, Vice-President)

Address: P. O. Box 1346
1206 Clark Street
Fort Wayne, Indiana 46801

CONTRACTOR

THE DEPARTMENT OF REDEVELOPMENT
OF FORT WAYNE, INDIANA

ATTEST:

William C. J. Asst.

By

Donald H. Walker

LOCAL PUBLIC AGENCY

CERTIFICATE

I, EDWARD L. DEHNER, certify that I am the Secretary of John Dehner, Inc., the Indiana corporation named as Contractor herein; that Gerald Dehner, who signed this Agreement on behalf of the Contractor, was then Vice-President of said corporation; that said Agreement was duly signed for and in behalf of said corporation by authority of its governing body, and is within the scope of its corporate powers.

Edward L. Dehner
(Edward L. Dehner)

(CORPORATE SEAL)

VOUCHERS APPROVED
October 30, 1968

HANNA -CREIGHTON Project Expenditures IND R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
City Utilities	Payment of Utilities H-C parcels	\$ 141.84
Doc Dancer	Invoice #13938 -Misc. Supplies	72.59
NIPSCO	Gas Service in H-C area	34.37
Pontiac Hardware	Invoice for supplies for H-C	29.74
Richard E. Harder Cont.	Invoice #1066-Demolition work	1,350.00
Ft. Wayne Redev. Comm.	Reimburse the R-53 Acct. for October Expenses	5,706.43
Sam Smith	Mileage Exp. for Sept. & Oct.	25.00
Pence Movers	Inv. covering Budowski move	101.25
Charles & Hazel Beard	Relocation Adjustment Payment	328.80
Allen Co. Treasurer	68 taxes payable 69, prorated 7-8	21.28
Dreibelbiss Abst. Co.	Abstract fees on Beard Property	97.00
St. John Miss. Baptist Ch.	Final acq. of 2421 S. Hanna St. (7-8)	632.63
Allen Co. Treas.	Add. Taxes due to tax rate change	487.13
Carlotta Davis	Relocation Adjustment Payment	142.18
Gladys Sewell	Relocation Payment (S.R. #54-\$69.00)	
NIPSCO	Gas Service 8-6 to 10-7 (26-4 24-15 22-1)	88.59
Ft. Wayne Nat'l Bank	Purchase U.S. Treas. Bills	99,436.25
	TOTAL	\$ 108,695.08

MAIN STREET Project Expenditures IND R-51

Allen Co. Treas.	Taxes due on 5-15, 67 & 68	1,299.93
Dreibelbiss Abs. Co.	Abstract fees due on Arnold Prop.	65.95
John E. & Lema B. Arnold	Final Acquisition of Arnold Property	13,776.67
	TOTAL	\$ 15,142.55

REVOLVING FUND

Civil City Payroll Fund	Reimburse Civil City for pay period ending 10-19-68	3,291.43
Jennings Janitor Service	Janitor service for October, 1968	35.00
NIPSCO	Gas Service-Site Office 9-5 to 10-7-68 plus previous utility	21.91
Royal Typewriter Ser.	Payment of invoice #183921 typewriter service	239.75
Shrex of Ft. Wayne	Payment of invoice for supplies	8.69
U.S. Post Office	Purchase of stamps	120.00
Hassel Wolfe	Expenses incurred on Chicago trip	7.39
City Utilities	Phone service for Ext. & Site Office	93.96
Civil City Payroll Fund	Reimburse Civil City for pay period ending 11/2/68	3,245.56
	TOTAL	\$ 7,063.69

Redevelopment District CAPITAL FUND

Barrett, Barrett & McNagny	Monthly Retainer Fee & Bojrab Cond.	1,808.85
Real Estate Research Corp	Payment of invoice covering inspection calculation, & prep. of appraisal Reports	1,150.00
	TOTAL	\$ 2,958.85

FORT WAYNE REDEVELOPMENT COMMISSION
 REDEVELOPMENT DISTRICT CAPITAL FUND
 Monthly Statement as of Oct. 31, 1968

1. Services Contractual	Total Appropriated Disbursed	Appr. Balance	Controller Balance Disbursements
44-2-261 Legal	\$ 25,000.00	\$ 11,939.72	\$ 13,060.28
262 Appraisals	5,000.00	1,530.00	3,470.00
263 Consulting Services	6,500.00	5,593.75	906.25
Passed 8/7/68 A68-07-01	5,000.00		
1,500.00			
264 Building Demolition	20,000.00		
Passed 8/9/68 A68-07-01	20,000.00		
264 Demolition Encumbrance	-0-		
	17,900.00	14,530.45	3,369.55
TOTAL SERVICES ACTUAL	\$ 54,400.00	\$ 33,593.92	\$ 20,806.08
2. Current Charges			
44-5-51 Insurance	\$ 2,000.00	\$ 1,221.00	\$ 779.00
52 Rents	1,200.00	-0-	1,200.00
TOTAL CURRENT CHARGES	\$ 3,200.00	\$ 1,221.00	\$ 1,979.00
3. Current Obligations			
44-6-64 Relocation Payments	20,000.00		
Passed 8/9/68 A68-07-01	25,000.00		
44-6-64 Relocation Encumbrance from 1967	13,995.00	6,512.75	
TOTAL CURRENT OBLIGATIONS	\$ 58,995.00	\$ 49,580.38	\$ 9,414.62
4. Properties			
44-7-73 Land	144,115.00		
Redeposited checks	26,961.27		
Passed 8/7/68 A68-07-01	45,000.00		
44-7-73 Land Encumbrance from 1967			
TOTAL PROPERTIES	\$252,280.93	\$252,778.97	\$ -498.04
TOTAL FT. WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$368,875.93	\$337,174.27	\$ 31,701.66
			\$ 29,162.46

REDEVELOPMENT DISTRICT CAPITAL FUND - CASH ACCOUNT

Cash Balance, January 1, 1968	\$187,746.33
Receipts as of: October 31, 1968	239,809.93
TOTAL RECEIPTS AND BALANCE	\$427,556.26
Less: Total Disbursements	\$337,174.27
CASH BALANCE	\$ 90,381.99

PORT WAYNE REDEVELOPMENT COMMISSION
 Redevelopment District General Fund
 Monthly Statement as of Oct. 31, 1968

	Appropriated	Total Disbursed	Appr. Balance	Controller Balance Disbursed
1. <u>Services Personal</u>				
23-1-11 Salaries & Wages, Regular	\$ 79,500.00	\$ 35,282.18	\$ 44,217.82	\$ 47,362.25
23-1-12 Salaries & Wages, Temporary	1,500.00	1,050.00	450.00	550.00
TOTAL SERVICES PERSONAL	\$ 81,000.00	\$ 36,332.18	\$ 44,667.82	\$ 47,912.25
2. <u>Services Contractual</u>				
23-2-21 Communication & Transportation				
212 Postage	\$ 300.00	249.50	50.50	106.90
213 Travel Expense	2,000.00	1,266.73	733.27	794.97
214 Telephone & Telegraph	750.00	853.18	-103.18	-66
23-2-241 Printing Other than Office Supplies	500.00	291.60	208.40	same
242 Publication of Legal Notices	500.00	172.38	327.62	same
243 Photographs & Blueprints	250.00	4.61	245.39	same
252 Repairs to Equipment	200.00	92.17	107.83	same
TOTAL SERVICES CONTRACTUAL	\$ 4,500.00	\$ 2,930.17	\$ 1,569.83	\$ 1,790.45
3. <u>Supplies</u>				
23-3-321 Gasoline	\$ 200.00	52.83	147.17	152.80
322 Oil	10.00	.84	9.16	same
324 Other Garage and Motor Supplies	100.00	8.39	91.61	same
361 Official Records	25.00	-0-	25.00	same
362 Stationery	150.00	80.10	69.90	same
363 Other Office Supplies	600.00	562.47	37.53	71.02
TOTAL SUPPLIES	\$ 1,085.00	\$ 704.63	\$ 380.37	\$ 419.49

220.62

5.63

33.49

39.12

PORT WAYNE REDEVELOPMENT COMMISSION
 Redevelopment District General Fund
 Monthly Statement as of Oct. 31, 1968

4. Current Charges	Total		Controller		Disbursements
	Appropriated	Disbursed	Balance	Balance	
23-5-55 Subscriptions and Dues	\$ 300.00	\$ 42.35	\$ 257.65	\$ same	\$ -0-
56 Premium on Official Bonds	300.00	124.80	175.20	same	-0-
TOTAL CURRENT CHARGES	\$ 600.00	\$ 167.15	\$ 432.85	\$ same	\$ -0-
5. Current Obligations					
23-6-62 Retirement & Social Security (City's Share)	\$ 10,000.00	\$ 3,618.99	\$ 6,381.01	\$ 7,185.78	\$ 804.77
TOTAL CURRENT OBLIGATIONS	\$ 10,000.00	\$ 3,618.99	\$ 6,381.01	\$ 7,185.78	\$ 804.77
6. Properties					
23-7-721 Furniture and Fixtures	\$ 400.00	\$ 107.75	\$ 292.25	\$ same	\$ -0-
726 Other Equipment	100.00	-0-	100.00	same	-0-
TOTAL PROPERTIES	\$ 500.00	\$ 107.75	\$ 392.25	\$ same	\$ -0-
TOTAL PORT WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$ 97,685.00	\$ 43,860.87	\$ 53,824.13	\$ 58,133.07	\$ 4,308.94

REDEVELOPMENT DISTRICT GENERAL FUND
 (CASH ACCOUNT)

Cash Balance, January 1, 1968	\$ 59,958.73
Receipts as of: Oct. 31, 1968	27,405.32
TOTAL RECEIPTS & BALANCE	\$ 87,364.05
Less: Total Disbursements	\$ 43,860.87
CASH BALANCE	\$ 43,503.18 \$47,812.12

REDEVELOPMENT DISTRICT BOND FUND

BALANCE OF FUND AS OF JANUARY 1, 1968	\$ 9,785.00
Fund transferred to General Cash Acct. as of 10/31/68	- 9,785.00
BALANCE OF FUND AS OF OCTOBER 31, 1968	\$ -0-

MINUTES

SPECIAL MEETING

DATE: November 13, 1968, 7:30 P. M.

PLACE: Office-City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker
W. C. Rastetter
W. F. Borgmann
M. G. Scott

MEMBERS ABSENT: B. K. Stuart

STAFF PRESENT: H. T. Wolfe
R. P. Rogers
J. B. Pfundstein

OTHERS PRESENT: Otto Grant, Attorney

The Fort Wayne Redevelopment Commission of the City of Fort Wayne met in a special meeting at the office of the Department of Redevelopment in the city of Fort Wayne, Indiana at 7:30 o'clock P.M. on the 13th day of November, 1968, the place, hour and date duly established for the holding of such meeting.

The President called the meeting to order and on roll call, the following answered present:

D. H. Walker
W. C. Rastetter
W. F. Borgmann
M. G. Scott

and the following were absent:

B. K. Stuart

The President declared a quorum present.

MAIN STREET

The President reported that a meeting had been set for 3:30 P.M. on November 18th in the offices of Shoaff, Keegan, Baird & Simon in the Fort Wayne National Bank Building between members of the Fine Arts Foundation and the Redevelopment Commission to review the progress made to date by the Fine Arts Foundation in their efforts to develop plans for their proposed facility in the Main Street project.

HANNA-CREIGHTON

The Executive Director reported that during the course of negotiations with the owners of Parcel 23-15 which is occupied by the Four-Hour Laundry, it appears that it might be advisable to update the acquisition appraisal on this property as it is very likely that it may be necessary to acquire by eminent domain. In addition to updating the acquisition appraisal, it appears desirable to update the irremovable appraisal.

The Executive Director presented a copy of the construction plans as

defined in Section 301 of the contract for sale of land for private redevelopment in connection with Parcel 24 of the Hanna-Creighton Project. After review of the construction documents, the following Resolution was introduced and read:

RESOLUTION APPROVING CONSTRUCTION PLANS
SUBMITTED BY THE INTER-CHURCH HOUSING
CORPORATION FOR PARCEL 24 OF THE HANNA-
CREIGHTON URBAN RENEWAL PROJECT R-51

WHEREAS, under the date of July 21, 1968, the Redevelopment Commission has entered into an agreement with the Inter-Church Housing Corporation for the sale of Parcel 24 in the Hanna-Creighton Urban Renewal Project No. Ind. R-51 for development in accordance with the Urban Renewal plan for said project, and

WHEREAS, Section 301 of said agreement provides that the Redeveloper shall submit construction plans for approval by the Commission prior to commencing construction, and

WHEREAS, there has been presented to this Commission a set of construction plans and specifications for the construction of improvements on 23.951 acres, which portion the total of 30.085 acres is to be conveyed initially.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Commission of the City of Fort Wayne that the construction plans and specifications are hereby approved and a copy be retained by the Commission for its records.

After discussion, Mr. Borgmann moved the adoption of the Resolution as introduced, and Commissioner Scott seconded the motion. On roll call the motion carried. The President declared the Resolution adopted.

Mr. Otto Grant, Attorney, recommended that the Commission adopt a Resolution authorizing the conveyance of a deed to the Inter-Church Housing Corporation for that property to be developed initially with 260 units of 221 D 3 housing. The following Resolution was introduced by the President and read in full:

RESOLUTION AUTHORIZING EXECUTION OF CONVEYANCE
TO THE INTER-CHURCH HOUSING CORPORATION OF
23.951 ACRES WITHIN THE HANNA-CREIGHTON URBAN
RENEWAL PROJECT NO. IND. R-51

WHEREAS, the City of Fort Wayne, Department of Redevelopment on the 21st day of July, 1968, entered into an agreement with the Inter-

Church Housing Corporation, by the terms of which the City of Fort Wayne, Department of Redevelopment, agreed to convey certain Real Estate located within the Urban Renewal Project known as Hanna-Creighton Project No. Ind. R-51 in connection with the construction of low-cost housing, and

WHEREAS, under the terms of said agreement, said real estate is to be conveyed upon the payment by the Inter-Church Housing Corporation of the sum of No Dollars and 10.91 Cents per sq. foot for the real estate so conveyed, and it has been determined that there are a total of 1,043,320 sq. feet in the tract, now proposed to be conveyed for said price and therefore the total consideration for such conveyance is the sum of One Hundred Thirteen Thousand Eight Hundred Twenty Six Dollars and Twenty-one Cents (\$113,826.21), and

WHEREAS, attached hereto and made a part hereof by this reference is a form of conveyance complying with the term of said agreement. *

NOW, THEREFORE BE IT RESOLVED that the President and the Secretary of the Fort Wayne Redevelopment Commission, Governing Body of the City of Fort Wayne, Department of Redevelopment, be and they are hereby authorized and directed to execute the deed in the form attached hereto and deliver the same to the Inter-Church Housing Corporation upon the payment by said Inter-Church Housing Corporation of the sum of One Hundred Thirteen Thousand Eight Hundred Twenty-Six Dollars and Twenty-one Cents (\$113,826.21) to the City of Fort Wayne, Department of Redevelopment.

After discussion, Mr. Borgmann moved the adoption of the Resolution as introduced and read. Mr. Rastetter seconded the motion. The motion carried and the President declared the Resolution adopted.

The Executive Director reported that disposition documents for the sale of the land within the Hanna-Creighton Urban Renewal Project for industrial reuse had been prepared and were ready for submission to the Department of Housing and Urban Development in Chicago, after approval by the Commission.

After review and discussion, the following Resolution was introduced.

* For form of conveyance, see File #3229.24

RESOLUTION OF THE REDEVELOPMENT COMMISSION,
GOVERNING BODY OF THE CITY OF FORT WAYNE,
DEPARTMENT OF REDEVELOPMENT AUTHORIZING THE
2ND OFFERING OF REAL ESTATE FOR SALE IN THE
HANNA-CREIGHTON URBAN RENEWAL PROJECT NO.
IND. R-51

WHEREAS, the City of Fort Wayne, Department of Redevelopment, has acquired certain real estate located within the Project Area of Hanna-Creighton Urban Renewal Project No. Ind. R-51; and

WHEREAS, the purchase of said real estate was concurred in by the Department of Housing and Urban Development of the United States Government; and

WHEREAS, a portion of the aforesaid real estate is now ready for disposition, and the City of Fort Wayne, Department of Redevelopment, has caused three separate appraisals of the sale value of said real estate to be made by independent appraisers pursuant to applicable statutes; and

WHEREAS, the Redevelopment Commission, Governing Body of the City of Fort Wayne, Department of Redevelopment, has prepared in accordance with the statutes of the State of Indiana and the requirements of the Department of Housing and Urban Development, procedures for the disposition of said real estate;

NOW, THEREFORE BE IT RESOLVED by the Redevelopment Commission Governing Body of the City of Fort Wayne, Department of Redevelopment, that:

1. The offering price set out opposite each parcel described in the attached Offering Sheet (Exhibit "B") is not less than the average of the appraisals herein referred to, and said price is hereby approved as the minimum price for the sale of each such parcel.

2. The land disposal procedures as set forth in the document entitled "Land Disposal Procedures", attached hereto and by this reference made a part of this Resolution are in accordance with the statutes of the State of Indiana and the regulations of the Department of Housing and

Urban Development and are determined to be appropriate to govern the disposition of the parcels described in Exhibit "B".

3. The opening of all written offers for the purchase of said real estate will be at 10:00 o'clock A.M. (E.S.T.) on the ____ - day of _____, 19____.

Dated in Fort Wayne, Indiana, this 13th day of November, 1968

After discussion, Mr. Borgmann moved the adoption of the Resolution as introduced and Mr. Rastetter seconded the motion. The motion carried and the President declared the Resolution adopted.

ROLLING MILL

The Executive Director reported that Mr. Fox of the Fox Tavern within the Rolling Mill Project had visited the Redevelopment Commission offices and requested that his time for vacating the property be extended beyond the date of January 1, 1969. It was explained that this date was consistent with the ordered vacation of the tavern next door which was acquired from Bojrab and this date had been approved by court order. The Commission expressed the wish that the date of vacation of both properties remain January 1, 1969.

The President explained that the attorney for Mr. Hayden within the Rolling Mill Project had requested an extension beyond February 1, 1969, for the vacation of property by Mr. Hayden. It was explained that he was having constructed a new residence that would not be completed for several months. It was agreed by the Redevelopment Commission that no date beyond February 1, 1969, could be agreed upon without the risk of disruption to the plans of Joselyn Stainless Steel Company. It was agreed that every effort would be made by the Redevelopment Commission to obtain suitable temporary relocations facilities for Mr. Hayden's family, but that no assurance could be given that he could remain in this property beyond February 1, 1969.

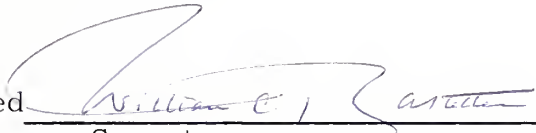
OTHER APPROVALS

Minutes of October 30, 1968

Attached vouchers.

ADJOURNMENT

There being no further business to come before the Commission, the meeting adjourned.

Signed  Secretary

HANNA-CREIGHTON URBAN RENEWAL PROJECT

IND. R-51

2ND. DISPOSITION OFFER

Bid Opening: _____

PARCEL	LOT WIDTH	UNIT PER SQ. FT.	AREA	MINIMUM SALE PRICE
1	200 Ft.	.204	98,667	20,128.07
2	200 Ft.	.188	89,894	16,900.07
3	200 Ft.	.188	79,440	14,934.72
4	200 Ft.	.188	80,343	15,104.48
5	179.31 Ft.	.195	65,322	12,737.79
6	120.67 Ft.	.195	55,054	10,735.53
7	200 Ft.	.188	68,123	12,807.12
8	200 Ft.	.188	69,368	13,041.18
9	200 Ft.	.188	69,530	13,071.64
10	200 Ft.	.188	69,530	13,071.64
11	200 Ft.	.178	29,073	5,174.99
12	200 Ft.	.168	40,794	6,853.39
13	200 Ft.	.168	69,530	11,681.04
14	200 Ft.	.188	69,530	13,071.64
15	200 Ft.	.188	69,653	13,071.64
16	200 Ft.	.188	72,192	13,572.10
17	151.92 Ft.	.188	61,839	11,625.73
18	100 Ft.	.188	52,840	9,933.92
19	212.10 Ft.	.175	130,035	22,756.13
20	161.88 Ft.	.188	76,145	14,315.26
21	200 Ft.	.204	60,629	12,368.32
22	200 Ft.	.204	56,009	11,425.84
23	337.59 Ft.	.182	118,055	21,486.01

EXHIBIT "B"

CERTIFICATE OF RECORDING OFFICER

I, William C. Rastetter, do hereby certify that I am the duly elected, qualified, and acting Secretary of Fort Wayne Redevelopment Commission;

I do further certify that at a meeting of said Commission duly called, convened and held on the 13th day of November, 1968, at which there was present and acting throughout a quorum of said Commission, the Resolutions contained in the meeting minutes were unanimously adopted;

I do further certify that said Resolutions now appears of record in the minutes of said Commission and that at the date hereof is in full force and effect and in no manner altered or amended.

IN WITNESS WHEREOF I have hereunto set my hand this 15th day of November, 1968.

A handwritten signature in blue ink, appearing to read "William C. Rastetter", is written over a horizontal line.

Secretary
Fort Wayne Redevelopment Commission

VOUCHERS APPROVED

November 13, 1968

HANNA-CREIGHTON Project Expenditures IND R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Indiana & Michigan Elec. Co.	Elec. Ser. from 9-17#10-16	\$ 11.96
R. L. "Doc" Dancer	Inv. for misc. supp. & labor	41.90
Allen Co. Treas.	Add. taxes due to error (18-8)	4.33
Dreibelbiss Abst. of Title	Abstract fees on Babb Prop.	15.00
Am. Legion Post #148	Refund of Oct. Rent (3-4)	37.28
Etta Belle Carter	Relocation Claim (S.R. #55 \$56.55)	12.35
Allen Co. Treas.	Delq. Taxes & Penalties	
	67 & 68 taxes (8-17)	305.38
Dreibelbiss Abst.	Abstract fees on 8-17	65.00
IMCO	Final Acquisition (8-17)	315.72
Allen Co. Treas.	68 Taxes Pay 69 (25-1)	74.48
Kuhne & Co., Inc.	Taxes on Farber Property (25-1)	52.55
Lincoln Nat'l Bank	Payment of Mort. on Farber Prop.	382.00
Elmer & Marie Farber	Final Acquisition (25-1)	3,752.72
S & L Trucking Co.	Inv. covering Yant Move	101.75
Central Ply. & Door Co.	Inv. covering Misc. Supplies	19.94
Ft. Wayne Nat'l Bank	U. S. Treas. Bills	268,987.50

TOTAL \$274,179.86

MAIN STREET Project Expenditures IND R-52

James J. Campbell & Salvatore Ebetino	Part 5 or 5 Relocation Adj. Claim	30.00
James J. Campbell	Final settlement of Reloc. Adj.	202.00
Lincoln Nat'l Bank	Purchase of U.S. Treas. Bill	583,014.00
Lincoln Nat'l Bank	Purchase U.S. Treas Bills	397,745.00

TOTAL \$980,991.00

REVOLVING FUND

Miriam M. Blanks	Mileage Claim for October	28.40
Edward Elkins	Mileage Claim for October	47.70
James Pfundstein	Mileage Claim for October	44.90
Richard Rogers	Mileage Claim for October	27.90
Brubaker Reprod. & Print	Inv. #0289 for Bloc Line Paper	49.12
Howards	2 Scrap Books & 2 Refills	10.40
Shrex of Ft. Wayne	Ledger Sheets	6.75
Standard Oil	Inv. for Gasoline	5.59

TOTAL \$220.76

Redevelopment District CAPITAL FUND

None

Redevelopment District GENERAL FUND

Ft. Wayne Redevelopment Comm.	To Reimburse R-53 Acct. for Oct.	3,244.43
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TOTAL 3,244.43

FORT WAYNE REDEVELOPMENT COMMISSION
 Redevelopment District General Fund
 Monthly Statement as of Nov. 30, 1968

Services Personal	Appropriated	Total Disbursed	Appr. Balance	Controller Balance	Nov. Disb.
23-1-11 Salaries & wages, Regular	\$79,500.00	\$39,269.44	\$40,230.56	\$44,217.82	\$3,987.26
23-1-12 Salaries & wages, Temporary	1,500.00	1,200.00	300.00	450.00	150.00
TOTAL SERVICES PERSONAL	\$81,000.00	\$40,469.44	\$40,530.56	\$44,667.82	\$4,137.26
Services Contractual					
23-2-21 Communication & Transportation					
212 Postage	\$ 300.00	\$ 249.50	\$ 50.50	same	\$ -0-
213 Travel Expense \$2,000	1,700.00	1,311.63	388.37	433.27	44.90
Less Passed 11/6/68 A68-11-08 300					
214 Telephone & Telegraph \$750.00					
Passed 11/6/68 A68-11-08 300.00	1,050.00	901.23	148.77	196.82	48.05
23-2-241 Printing Other than Office Supplies					
242 Publication of Legal Notices	500.00	291.60	208.40	same	-0-
243 Photographs & Blueprints	500.00	172.38	327.62	same	-0-
252 Repairs to Equipment	250.00	4.61	245.39	same	-0-
TOTAL SERVICES CONTRACTUAL	200.00	92.17	107.83	same	-0-
	\$ 4,500.00	\$ 3,023.12	\$ 1,476.88	\$ 1,569.83	\$ 92.95
Supplies					
23-3-321 Gasoline	\$ 200.00	\$ 58.42	\$ 141.58	\$ 147.17	\$ 5.59
322 Oil	10.00	.84	9.16	9.16	-0-
324 Other Garage and Motor Supplies	100.00	8.39	91.61	91.61	-0-
361 Official Records	25.00	-0-	25.00	25.00	-0-
362 Stationery	150.00	80.10	69.90	69.90	-0-
363 Other Office Supplies	600.00	602.25	-2.25	37.53	39.78
TOTAL SUPPLIES	\$ 1,085.00	\$ 750.00	\$ 335.00	\$ 380.37	\$ 45.37

FORT WAYNE REDEVELOPMENT COMMISSION
 Redevelopment District General Fund
 Monthly Statement as of Nov. 30, 1968

Current Charges	Appropriated	Total Disbursed	Appr. Balance	Controller Balance	November Disbursements
23-5-55 Subscriptions and Dues	\$ 300.00	\$ 42.35	\$ 257.65	\$ same	\$ -0-
56 Premium on Official Bonds	300.00	124.80	175.20	same	-0-
TOTAL CURRENT CHARGES	\$ 600.00	\$ 167.15	\$ 432.85	\$ same	\$ -0-
Current Obligations					
23-6-62 Retirement & Social Security (City's Share)	\$10,000.00	\$ 3,618.99	\$ 6,381.01	\$ same	\$ -0-
TOTAL CURRENT OBLIGATIONS	\$10,000.00	\$ 3,618.99	\$ 6,381.01	\$ same	\$ -0-
Properties					
23-7-721 Furniture and Fixtures	\$ 400.00	\$ 107.75	\$ 292.25	\$ same	\$ -0-
726 Other Equipment	100.00	-0-	100.00	same	-0-
TOTAL PROPERTIES	\$ 500.00	\$ 107.75	\$ 392.25	\$ same	\$ -0-
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$97,685.00	\$48,136.45	\$49,548.55	\$53,824.13	\$ 4,275.58

REDEVELOPMENT DISTRICT GENERAL FUND
 (CASH ACCOUNT)

sh Balance, January 1, 1968	\$59,958.73
ceipts as of: Nov. 30, 1968	27,405.32
TOTAL RECEIPTS & BALANCE	\$87,364.05
ss: Total Disbursements	\$48,136.45
SH BALANCE	\$39,227.60
	\$43,503.18

FORT WAYNE REDEVELOPMENT COMMISSION
REDEVELOPMENT DISTRICT CAPITAL FUND
Monthly Statement as of Nov. 30, 1968

Services Contractual	Appropriated	Total Disbursed	Appr. Controller Nov.	
			Balance	Disbursements
44-2-261 Legal	\$ 25,000.00	\$ 14,795.47	\$ 10,204.53	\$ 2,855.75
262 Appraisals	5,000.00	2,680.00	same	1,150.00
263 Consulting Services	6,500.00	5,636.25	same	42.50
Passed 8/7/68 A68-07-01	-0-	-0-	same	-0-
264 Building Demolition	17,900.00	14,530.45	3,369.55	-0-
Passed 8/9/68 A68-07-01	\$ 54,400.00	\$ 37,642.17	\$ 16,757.83	\$ 4,048.25
264 Demolition Encumbrance				
TOTAL SERVICES ACTUAL				

Current Charges	
44-5-51 Insurance	\$ 2,000.00
52 Rents	1,200.00
TOTAL CURRENT CHARGES	\$ 3,200.00

Current Obligations	
44-6-64 Relocation Payments	20,000.00
Passed 8/9/68 A68-07-01	25,000.00
Passed 11/12/68 A68-10-05	25,000.00
44-6-64 Relocation Encumbrance from 1967	
TOTAL CURRENT OBLIGATIONS	\$ 70,000.00

Properties	
44-7-73 Land	144,115.00
Redeposited checks	26,961.27
Passed 8/7/68 A68-07-01	45,000.00
Passed 11/12/68 A68-10-05	25,000.00
44-7-73 Land Encumbrance from 1967	
TOTAL PROPERTIES	\$ 241,076.27

TOTAL FT. WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$ 418,875.93	\$ 359,378.49	\$ 59,497.44	same	\$ 22,204.22
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REDEVELOPMENT DISTRICT CAPITAL FUND-CASH ACCOUNT

Cash Balance, January 1, 1968	\$187,746.33
Receipts as of: Nov. 30, 1968	239,809.93
TOTAL RECEIPTS AND BALANCE	\$427,556.26
Less: Total Disbursements	\$359,378.49
CASH BALANCE	\$ 68,177.77

MINUTES

SPECIAL MEETING

DATE: December 18, 1968 - 12:00 Noon

PLACE: Chamber of Commerce Building, Fort Wayne, Indiana

MEMBERS PRESENT: D. H. Walker
W. C. Rastetter
B. K. Stuart
M. G. Scott

MEMBERS ABSENT: W. F. Borgmann

STAFF PRESENT: H. T. Wolfe

OTHERS PRESENT: Otto Grant
Susan Schilling

The Fort Wayne Redevelopment Commission of the City of Fort Wayne met in a special meeting at the Chamber of Commerce Building in the City of Fort Wayne, Indiana at 12:00 Noon on the 18th day of December, 1968, the place, hour and date duly established for the holding of such meeting.

The President called the meeting to order and on roll call, the following answered present:

D. H. Walker
W. C. Rastetter
B. K. Stuart
M. G. Scott

and the following were absent:

W. F. Borgmann

The President declared a quorum present.

GENERAL

Miss Susan Schilling, the Mayor's Coordinator of Urban Development, discussed with the Board of Commissioners the responsibilities of her position, which were as follows:

1. Direction of the city's efforts to continue to maintain a certified workable program with special emphasis upon working with the Citizen's Advisory Committee and all sub-committees.
2. Assistance to the various departments of the city in investigation of all possible programs of Federal Assistance and making applications for finances through same.

Miss Schilling presented to the Commissioners a copy of the recommendations of the Citizen's Advisory Committee to the Mayor and his response. Miss Schilling indicated that if she could be of assistance to the Redevelopment Commission in carrying out any of its assigned responsibilities, she was most anxious to help.

MAIN STREET

The Executive Director presented a copy of a bill from Brooks Construction Company in an amount of \$4,801.20 for services in connection with preparing sites within the Main Street Project to be used as parking lots. Upon approval by the Commission, the amount would be paid by Carl Light from proceeds from operation of the parking lots. The Commission approved the invoice in the amounts read.

HANNA-CREIGHTON

The Executive Director reported that inasmuch as it appeared that there would be eminent domain proceedings to acquire the Four-Hour Laundry (Parcel 23-15) within the Hanna-Creighton project and all appraisals were approximately four years old, in accordance with discussion at the last Commission meeting, appraisers, including S. M. Dix, the appraiser for irremovables, had been contracted to secure a figure for which each would update their appraisal report. The Director presented a letter from S. M. Dix in which they proposed to update the irremovable appraisal on said parcel for the amount of \$1680.00. This would include the following:

1. Provide for the updating of the existing irremovable fixture appraisal.
2. Provide for the appraisal of all movable fixtures showing for each item the current replacement cost, total depreciation, the current value in place and the alternate relocation cost.

After discussion, the motion was made that S. M. Dix be authorized to proceed with the updating of the appraisal. The motion was seconded and upon roll call, the Commission approved the motion.

After adoption of a Resolution authorizing disposition to Inter-Church Housing Corporation by the Commission at its last meeting, certain documents in connection with the proceedings had to be amended, and it was the recommendation of the Commission's legal counsel, Mr. Otto Grant, that the Commission readopt the Resolution with the amended documents. The Chairman presented the following Resolution:

RESOLUTION AUTHORIZING EXECUTION OF CONVEYANCE TO INTER-CHURCH HOUSING CORPORATION OF PARCEL 24 IN THE HANNA-CREIGHTON URBAN RENEWAL PROJECT

WHEREAS, on the 21st day of July, 1968, the City of Fort Wayne, Department of Redevelopment, entered into a Contract for sale of Land for Private Redevelopment with Inter-Church Housing Corporation as "Redeveloper" with respect to certain real estate located within Hanna-Creighton Project No. Ind. R-51, and

WHEREAS, the real estate described in said Contract has been platted into Hanna-Creighton Subdivision in the City of Fort Wayne, Indiana, Section One, and said Redeveloper, pursuant to the terms

of said Contract, is entitled to a conveyance of Lot 24 in Hanna-Creighton Subdivision in the City of Fort Wayne, Section One, according to the recorded plat thereof upon payment of the sum of One Hundred and Thirteen Thousand Eight Hundred Twenty-Six Dollars and Twenty-one Cents (\$113, 826.21), upon which shall be credited the sum of Fifty-six Hundred and Ninety-Two (\$5, 692.00) of the earnest money payment heretofore made by said Redeveloper under the terms of said Contract of July 21, 1968, and

WHEREAS, attached hereto and made a part hereof by this reference is a form of conveyance complying with the terms of said Agreement. *

NOW THEREFORE, BE IT RESOLVED, that the President and Secretary of the Fort Wayne Redevelopment Commission, Governing Body of the City of Fort Wayne, Department of Redevelopment, be and they hereby are authorized and directed to execute the Deed in the form attached hereto and deliver the same to Inter-Church Housing Corporation upon the payment by the said Inter-Church Housing Corporation of the sum of One Hundred and Thirteen Thousand Eight Hundred Twenty-Six Dollars and Twenty-one Cents (\$113, 826.21) upon which sum shall be credited the sum of Fifty-Six Hundred and Nine-two Dollars (\$5, 692.00) of the earnest money payment made by Inter-Church Housing Corporation under the terms of said Contract of July 21, 1968,

BE IT FURTHER RESOLVED, that the President of the Commission be and he is hereby authorized and directed to execute that form of Letter Agreement dated December 18, 1968 addressed to Inter-Church Housing Corporation, a copy of which is attached hereto and by this reference made a part hereof and to deliver said form of Letter Agreement to Inter-Church Housing Corporation upon delivery of the form of Deed hereinbefore referred to.

*See Inter-Church File in Office #3229.24

FORT WAYNE

REDEVELOPMENT

COMMISSION

SCOTT
WILLIAM C. STETTER
BERNARD K. STUART, D.D.S.
WILLIAM F. BORMANN
CECIL A. GUNN
JOHN D. LHOEFF
C. V. SORENSON
425 SOUTH CALHOUN STREET • FORT WAYNE, INDIANA 46802
743-0170 Ext. 203 & 297

December 18, 1968

Inter-Church Housing Corporation
919 Fairfield Avenue
Fort Wayne, Indiana 46802

Gentlemen:

This letter is written for the purpose of evidencing certain agreements which we have reached upon the closing today of the sale to you of Lot Numbered 24 in Hanna-Creighton Subdivision in the City of Fort Wayne, Indiana, Section One, according to the recorded plat thereof.

It is agreed that such work as we are required to perform upon said real estate under the Contract for Sale of Land for Private Redevelopment dated July 21, 1968 which may not have been performed heretofore will be performed subsequent to the execution of the conveyance.

It is further understood that none of the provisions of said contract are intended to or shall be merged by reason of the execution of the conveyance of said real estate to you and such deed shall not be deemed to affect or impair the provisions and covenants of said contract.

It is further understood that notwithstanding the fact that the "buffer strip" located between Hanna Street and Greentree Court and between Wallace Street and Oakland Court is not included in the conveyance to you, the same shall be seeded and landscaped by you. While the same has been dedicated to the Board of Works of the City of Fort Wayne for purpose of parks or similar usage, if the same is not maintained by some agency of the City, it will be the duty of you or your successor in interest to maintain the same as provided in said contract.

If the foregoing provisions correctly state our agreements, please indicate by signing the endorsement below; whereupon, this letter shall be a binding agreement between us.

CITY OF FORT WAYNE
DEPARTMENT OF REDEVELOPMENT .

By Donald H. Walker
President Fort Wayne
Redevelopment Commission

Inter-Church Housing Corporation approves and agrees to the terms of the above letter.

Dated this 18th day of December, 1968.

INTER-CHURCH HOUSING CORPORATION

By R. Nelson Snider
R. Nelson Snider, President

After a discussion, Commissioner Scott moved the adoption of the Resolution as introduced and read. Commissioner Stuart seconded the motion, and on roll call, the following voted "Aye":

M. G. Scott
B. K. Stuart
W. C. Rastetter
D. H. Walker

and the following voted "Nay":

None.

Thereupon, the chairman declared the motion carried and the Resolution adopted as introduced.

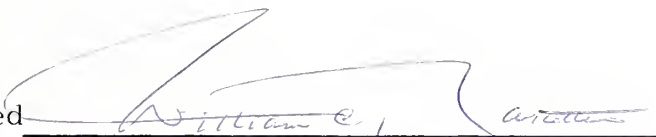
The Executive Director reported that prior to acceptance of any offer to purchase real estate which might be received in response to the advertisement of the Industrial portion of the Hanna-Creighton project, it would be necessary that the Commission secure a credit report from an approved source on the prospective redeveloper. The firm of Dun and Bradstreet had been approved by the Department of Housing and Urban Development for the furnishing of this type report, and they had proposed to provide these services to the Redevelopment Commission for a fee of \$670.00 per year. The Commission requested that this service not be obtained until near the time when it would be required or approximately March 1, 1969.

ROLLING MILL

The Executive Director reported that the Redevelopment Commission now owned all the Real Estate within the Rolling Mill project, and will have possession of every parcel not later than February 1, 1969. Final disposition documents are being prepared to transfer title to the Joselyn Stainless Steel Company in accordance with the previously approved agreement.

ADJOURNMENT

There being no further business to come before the Commission, the meeting adjourned at approximately 1:30 P.M.

Signed 
Secretary

After a long and arduous journey, the party arrived at the summit of the mountain. The view was magnificent, and the air was pure and fresh. The party was tired but happy, and they celebrated their achievement with a feast of food and drink.

At 12.00
At 1.00
At 2.00
At 3.00

and the following day.

None.

Therefore, the party was able to reach the summit of the mountain. The view was magnificent, and the air was pure and fresh. The party was tired but happy, and they celebrated their achievement with a feast of food and drink.

The party was able to reach the summit of the mountain. The view was magnificent, and the air was pure and fresh. The party was tired but happy, and they celebrated their achievement with a feast of food and drink. The party was able to reach the summit of the mountain. The view was magnificent, and the air was pure and fresh. The party was tired but happy, and they celebrated their achievement with a feast of food and drink.

At 12.00

At 1.00
At 2.00
At 3.00

At 4.00

At 5.00

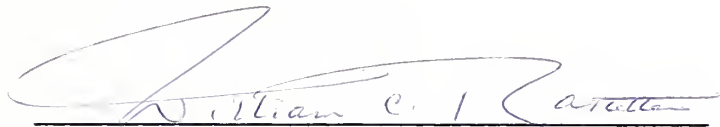
CERTIFICATE OF RECORDING OFFICER

I, William C. Rastetter, do hereby certify that I am the duly elected, qualified and acting Secretary of the Fort Wayne Redevelopment Commission;

I do further certify that at a meeting of said Commission duly called, convened and held on the 18th day of December, 1968, at which there was present and acting throughout a quorum of said Commission, the Resolution appearing in the Commission meeting of said date was unanimously adopted.

I do further certify that said Resolution now appears of record in the minutes of said Commission and that at the date hereof is in full force and effect and in no manner altered or amended.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of December, 1968.

A handwritten signature in blue ink, which appears to read "William C. Rastetter", is written over a horizontal line.

Secretary

Fort Wayne Redevelopment Commission

1. William C. Sullivan, Jr., Director, Federal Bureau of Investigation, is hereby notified that the following information was received from the Central Intelligence Agency on 10/10/60:

1. An article entitled "The New World of the Future" appeared in the New York Times on 10/10/60. The article stated that the future of the world is uncertain and that the future of the United States is uncertain.

2. The article stated that the future of the world is uncertain and that the future of the United States is uncertain. The article stated that the future of the world is uncertain and that the future of the United States is uncertain.

3. The article stated that the future of the world is uncertain and that the future of the United States is uncertain. The article stated that the future of the world is uncertain and that the future of the United States is uncertain.

VOUCHERS APPROVED

December 23, 1968

HANNA-CREIGHTON Project Expenditures IND R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Ed. Siebert & Sons.	Demolition Work	\$ 6570.00
A-1 Sanitary Excavating	Work on Sewer Line (14-13)	189.00
City Utilities	Payment on various parcels for water and sewers	101.36
Dickers	1 Vent Pipe & flex gas line (14-13)	7.73
Gladieux Oil Sales, Inc.	Invoice #07466 for fuel oil (26-12)	26.39
Old Fort Industries, Inc.	Invoice for 1 cu. yard 3000 # concrete	16.25
Pontiac Hardware	Miscellaneous Supplies	22.61
R & A Plumbing Inc.	Miscellaneous Services	76.12
R.L. "Doc" Dancer	Furnace work (26-11, 15-12)	31.83
Harry & Roberta White	Relocation Claim (3-40)	92.00
S & L Trucking Co.	Inv. #2354-Curtis Move (3-45)	28.00
Marcile Charlton	Relocation Claim (4-22)	103.50
C & W. Gen. Hauling	Invoice for Phillips Move (21-13)	120.00
Pence Movers	Relocation Inv. for Kendrick Move (22-1)	63.00
NIPSCO	Service from 7-68 to 11-68 (15-12, 8-8)	44.80
NIPSCO	Services for various parcels	42.52
A.C. Borgmann & Son	Relocation of Am. Legion #148	396.00
American Legion	Payment direct loss of property claim	140.00
Ralph M. Gause	Loss of Prop. & small business claim (26-12)	2,594.00
Allen Co. Treas.	Diff. in tax rate (4-11)	3.22
Gladieux Oil Sales	Inv. 07694 & 07778 (26-12)	30.58
I & M	Inv. for services (24-23 24-16)	11.58
Fort Wayne Redev.	Reimburse Site Office Petty Cash	44.45
Gladieux Oil Sales	Inv. for 102.5 gal oil (26-12)	16.29
R. L. "Doc" Dancer	Misc. work on 26-16 & 26-4)	35.07
Ft. Wayne Redev.	Reimburse R-53 Acct. Nov. expenses	6,233.90
Pence Furn. Movers	Relocation Curtis Girls (3-45)	172.00
Suelzer Moving	Relocation Wafer Move (3-54)	196.00
S & L Trucking Co.	Phillips On-Site Move	109.00
Ft. Wayne Nat'l Bank	Purchase of U.S. Bills	197,845.56
S & L. Trucking	Underwood Relocation (24-1)	139.50
Bernard Small	Relocation All. (25-9)	92.00
Cath. & Mary Wafer	Refund due for overpayment of rent	6.74
Wade, Lauer & Katt	Inv. for 5000 Brochures	1,500.00
John Dehner Co.	Dec. 15 Statement	110,938.93
Central Plywood	Inv. # 98737, 98905 & 89830	15.03
"Doc" Dancer	Inv. for work on 4-16 & 26-4)	61.89
Dicker	Invoice #44305	9.18
Pontiac Hardware	Inv. for Misc. Supplies	11.33
City Utilities	Services for acquired properties	182.07
	TOTAL	\$ 328,319.43

MAIN STREET Project Expenditures IND. R-52

Arnold's Plumb. & Elec.	Irremovables per agreement	1,416.00
Allen Co. Treas.	68 Taxes payable 69 (5-1)	718.62
Dreibelbiss Abs. of Tit.	Abstract fees on Pembleton Elec. (5-1)	70.95
Allen Co. Treasurer	2% Ind. Gross Income Tax (5-1)	270.00
Pembleton Elec. Inc.	Final Acquisition (5-1)	12,500.44
John Grahavac	Relocation Claim (5-4)	92.00
Clerk of Allen County	Payment of damages cause #12047	6,500.00
Allen Co. Treas	68 taxes payable 69 (5-17)	2,415.10
Dreibelbiss Abs. of Title	Abstract fees due (5-17)	75.50
Herman & E.A. Schroeder	Final Acquisition (5-17)	54,008.14

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
MAIN STREET Project Expenditures IND. R-52 (Cont.)		
Ft. Wayne Fine Arts. Found.	Payment of interest earned on deposit	440.22
Robert C. McFadden	Relocation (5-15)	69.00
Suelzer Moving & Strg.	Casso's Relocation	173.25
Leo V. Casso & Leo R. Casso	Part 1 of 5 relocation adj. payment	75.00
Pettit Transfer & Strg.	Invoice covering Beahrs move	96.00
Esther Beahrs & K. D. Ross	Part 1 of 5 relocation adj. payment	65.00
Joseph Azar & Wing T. Chin	Part 1 of 5 relocation adj. payment	40.00
Joseph Azar	Payment of Relocation claim	80.50
	TOTAL \$	79,105.72

REVOLVING FUND

Civil City Payroll Fund	Reimburse C.C. Pay. Fund-Period Ending 11/16/68	3,217.43
Barrett, Barrett & McNaghy	Monthly retainer fee for Nov.	250.00
Michael D. Chambers	8 hrs. documenting non-cash local grant-in-aid for Weiser Park Jr. High	34.00
City Utilities	Inv. dated 11/5 for office supplies	13.31
Growth Industires	Rent for Site Office	200.00
Jennings Janitor Ser.	Janitor services for Nov.	35.00
NIPSCO	Gas Service for Site Office	39.54
City Utilities	Water, Elec. & Sewage-Site Office	36.25
Gen. Tele. of Ind.	Local & Long Distance Calls	109.20
Ft. W. Rede. Comm.	Reimburse Site Office Petty Cash	28.14
Gen. Tele of Ind.	Services from 10-4 10-31	50.55
Butler Paper Co.	Invoice for paper	46.68
Xerox Corp.	Invoice for Copier Console	89.00
City Utilities	Invoices for trans. expense & Phone Extensions	91.99
Civil City Payroll	Pay period ending 11/30/68	3,108.43
Miriam M. Blands	Mileage Claim for Nov.	17.40
Edward Elkins	Mileage Claim for Nov.	29.90
Richard Rogers	Mileage Claim for Nov.	29.20
City Utilities	Office Supplies for Nov.	15.14
Growth Industries	Rent at Site Office for Dec.	200.00
K & S Printing Service	Letterheads	21.80
Shrex of Ft. Wayne	Invoices for Misc. Supplies	33.38
Xerox Corp.	Xerox rental from 8/8 to 12/30	431.17
James B. Pfundstein	Mileage Claim for Nov.	32.20
Civil City Payroll	Pay period ending 12/14	3,797.83
	TOTAL \$	11,957.54

Redevelopment District CAPITAL FUND-

Frances White	Relocation Payment	92.00
Clerk of Allen Sup. Court #3	Payment of court awards Cause #12436 Trace II Hayden	9,700.00
Clerk of Allen Sup. Court	Payment of court awards Cause #12436 Tract III Evans & Green	5,500.00
Clerk of Allen Sup. Court	Add. court awards-cause #12436 Evans & Green	1,200.00

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
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Redevelopment District CAPITAL FUND (Cont.)

City Utilities	Water & Ser. Charges on 203 E. Columbia Street	45.97
Barrett, Barrett & McNagy	Main St. Condemnation 3-4 Monthly Retainer Fee for Nov.	1,046.90
Michael D. Chambers	10 hrs. re-capping Street Vacations & Survey of Rolling Mill	42.50
Indiana Naval Stores Co.	Irremovable fixture Claim per S.Dix.	367.00
Allen Co. Treasurer	B installment of 67 pay 68 due to date of transfer	400.73
Dreibelbiss Abs. Co.	R-M & Main Street recertification of abstracts	779.50
Frances White & Lowell E. Elliott	Part 1 of 5 Relocation Adj. Claim	50.00
City Utilities	Charges from 9-18 to 10-17/68	20.77
Frances White & Lowell E. Elliott	Part 2 of 5 Relocation Adj. Claim	50.00
Frederick Dreyer	Reimburse money paid out for labor Maintaining Main Street Area	3.50
Barrett, Barrett & McNagy	Inv. dated 11-16 for Muller Main Street Condemnation	1,005.75

TOTAL	\$	20,304.62
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Redevelopment District GENERAL FUND

Ft. Wayne Redev. Comm	Reimburse R-53 Acct. -Oct. Exp.	1,064.51
Ft. Wayne Redev. Comm.	Reimburse R-53 Acct. -Nov. Payroll Expenditures	4,137.26
Ft. Wayne Redev. Comm.	Reimburse R-53 for Nov. Expen.	138.32

TOTAL	\$	5,340.09
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MINUTES OF ANNUAL MEETING

DATE: January 5, 1969, 12:00 Noon

PLACE: Country of Switzerland

MEMBERS PRESENT:

1969

MEMBERS ABSENT:

1969

STATE: 7000

OTHERS: 100

1969

This meeting was held

at 12:00 Noon

January 5, 1969

in the

ALCANTARA

Office of the

Secretary

The following

members were

present:

OTHERS: 100

The following

were absent:

Approval of 1968

MINUTES OF ANNUAL MEETING

DATE: January 2, 1969, 12:00 Noon

PLACE: Chamber of Commerce

MEMBERS PRESENT:

D. H. Walker
M. G. Scott
W. C. Rastetter
B. K. Stuart
W. F. Borgmann

MEMBERS ABSENT:

None

STAFF PRESENT:

Hassel Wolfe

OTHERS PRESENT:

Otto E. Grant, Jr., Attorney

This meeting was held in accordance with "Redevelopment of Cities and Towns Act of 1953" which states that annually on the 2nd day of January, the Commission shall hold a meeting for the purpose of organization.

ELECTION OF OFFICERS

Upon a motion duly made and seconded, the following slate of officers were elected for 1969: Donald H. Walker, President; Max G. Scott, Vice-President; Dr. B. K. Stuart, Secretary. Mr. Otto Grant administered oaths of office to the Commissioners and supervised the signing of necessary bond applications.

OTHER ACTION:

The minutes of the meetings of November 13th and December 18th, 1968 were approved.

Approval of attached vouchers.

Signed


Secretary

DATE: January 1, 1900

PLACE: Board of Directors

MEMBERS PRESENT:

MEMBER A

MEMBER B

MEMBER C

THE MEETING

WAS OPENED

AT 10:00

BY

THE

SECRETARY

READ

THE

MINUTES

OF THE

PREVIOUS

MEETING

AND

THE

VOUCHERS APPROVED

January 2, 1969

HANNA -CREIGHTON Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Sam Smith	Mileage Claim for Nov. & Dec. 68	\$ 25.00
Ed. Siebert & Sons	Invoices for demolition	4, 508.08
Kuhne & Co., Inc.	Abstract fees Winkler Prop (19-12)	57.50
Allen Co. Clerk	Clerk fees on Estate #13947 1/2 Inh.	3.00
	Tax	
Lawrence Winkler	Final acquisition (19-12)	3, 997.00
Allen Co. Treasurer	68 Taxes payable 69 (24-1)	172.16
Kuhne & Co.	Abstract Fees (24-1)	53.30
Helen Penningroth	Final Acquisition (24-1)	5, 127.84
Joseph Phillips	Relocation Claim S.R. #58-12.06	79.94
Gladieux	Inv. #08229 for oil (26-12)	29.35
NIPSCO	Services on various properties	140.37
City Utilities	Water & Sewage at 1612 Greene (26-4)	11.15
Mutual Elec. Co.	Installation of receptacle (26-12)	18.50
R & A Plumbing	Plumbing repairs & installing gas line (4-13 & 24-3)	49.65
Elmer Farber	Relocation Claim (25-1)	103.50
	TOTAL	\$14, 376.34

MAIN STREET Project Expenditures IND. R-52

Allen Co. Treas.	68 taxes pay. 69 Maloley Prop.	558.90
Dreibelbiss	Abstract fees Maloley Prop.	60.35
Saleem & Sodie Maloley	Final Acquisition-Maloley Prop.	6, 923.80
Ind. Sec. Inves. Corp.	Purchase of Contract-Maloley Prop.	5, 868.45
Allen Co. Treas.	68 taxes pay 69 on Lomont Prop.	959.10
Kuhne & Co.	Abstract Fees on Lomont Prop.	162.05
Ruth S. Lomont	Final Acquisition (5-20 & 5-21)	3, 241.05
Ind. Sec. Invest. Corp.	Purchase of contract-Lomont Prop.	19, 987.50
Allen Co. Treas.	68 taxes pay. 69-Bueter Prop.	848.72
Dreibelbiss	Abstract fees -Bueter Prop.	108.85
Bueter, Inc.	Final Acquisition (5-22)	12, 410.84
Ind. Sec. Inves. Corp.	Purchase of Contract-Bueter Prop.	10, 143.09
Allen Co. Treas.	68 taxes Pay. 69 (5-24)	694.60
Dreibelbiss	Abs. Fees-Ind. Sec. Inves. Corp.	66.55
Rachael McMillen	Mort. on Ind. Sec. Inves. Prop.	8, 641.15
Ind. Sec. Inves. Corp.	Final Acquisition (5-24)	4, 097.70
Linc. Nat'l Bank	Purchase of U.S. Treas. Bills	345, 802.72
Ind. Sec. Inves. Corp.	Refund of tax money due to im- proper comp. by Aud. Office	486.66
	TOTAL	\$42, 1062.08

REVOLVING FUND

Barrett, Barrett & McNagny	Retainer fee for December, 68	250.00
A.E. Boyce Co, Inc.	Invoice #12243 for 100 -209 Enc.	9.34
Chamber of Commerce	Rental of room for Oppr. Employ. Conference	20.00
City Utilities	E. W. & Sew. -site office + phone Extensions	75.89
Jennings Janitor Ser.	December Janitor Service	35.00
NIPSCO	Inv. for gas service for Site Office	81.87
Gen. Tele. Co.	Service from Oct. 11-Dec. 2	106.65
Moellering Supp. Co.	Supplies for Site Office	14.50

REVOLVING FUND (Cont.)

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Shrex of Fort Wayne	Supplies for office	19.14
Sup. of Documents	Supplement of Nat'l Zip Code directory	.70
Civil City Pay. Fund	Pay period ending 12/8/68	3,689.51
	TOTAL	\$ 4,302.60

Redevelopment District CAPITAL FUND

Barrett, Barrett & McNagny	December fee	350.00
Clerk of Allen Co. Ct. #3	Cause #59071 (Main St. Parcel 13-1)	25.90
Ward Ins. Co.	Prem. 0lt-722254 less cr. from OLT 705874	146.00
Doc Dancer	Stoker installed R-52 Parcel 5-17	49.84
City Utilities	Final Bill (R-52 Parcel 5-4)	5.02
Superior Fuel	Inv. for oil for R-52 parcel 5-8	336.27
L. I. Griffin & Sons.	Inv. #7012 for hauling away debris	300.00
	TOTAL	\$1,213.03

Redevelopment District GENERAL FUND

Ft. Wayne Redev. Comm.	Reimburse R-53 for Dec. Payroll	4,690.43
	TOTAL	\$4,690.43

FORT WAYNE REDEVELOPMENT COMMISSION
 Redevelopment District General Fund
 Monthly Statement of Dec. 31, 1968

Services Personal	Appropriated	Total Disbursed	Appr. Balance	Controller Balance	Dec. Disb.
23-1-11 Salaries & Wages, Regular	\$79,500.00	\$43,859.87	\$35,640.13	\$	\$4,590.43
23-1-12 Salaries & Wages, Temporary	1,500.00	1,300.00	200.00		100.00
TOTAL SERVICES PERSONAL	\$81,000.00	\$45,159.87	\$35,840.13		\$4,690.43
<u>Services Contractual</u>					
23-2-21 Communication & Transportation	\$	\$	\$		\$
212 Postage	300.00	249.50	50.50		-0-
213 Travel Expense	1,700.00	1,343.83	356.17		32.20
Less Passed 11/6/68 A68-11-08					
214 Telephone & Telegraph	\$750.00				
Passed 11/6/68 A68-11-08	300.00	1,005.47	44.53		104.24
23-2-241 Printing Other than Office Supplies	500.00	291.60	208.40		-0-
242 Publication of Legal Notices	500.00	172.38	327.62		-0-
243 Photographs & Blueprints	250.00	228.82	21.18		224.21
252 Repairs to Equipment	200.00	92.17	107.83		-0-
TOTAL SERVICES CONTRACTUAL	\$4,500.00	\$3,383.77	\$1,116.23		\$360.65
<u>Supplies</u>					
23-3-321 Gasoline	\$	\$	\$		\$
322 Oil	200.00	70.68	129.32		12.26
324 Other Garage and Motor Supplies	10.00	1.54	8.46		.70
361 Official Records	100.00	47.41	52.59		39.02
362 Stationery	25.00	-0-	25.00		-0-
363 Other Office Supplies	150.00	80.10	69.90		-0-
TOTAL SUPPLIES	600.00	651.75	-51.75		49.50
	\$1,085.00	\$851.48	\$233.52		\$101.48

FORT WAYNE REDEVELOPMENT COMMISSION
 Redevelopment District General Fund
 Monthly Statement as of Dec. 31, 1968

Current Charges	Appropriated	Total Disbursed	Appr. Balance	Controller Balance	December Disbursements
23-5-55 Subscriptions and Dues	\$ 300.00	\$ 42.35	\$ 257.65	\$	\$ -0-
56 Premium on Official Bonds	300.00	124.80	175.20		-0-
TOTAL CURRENT CHARGES	\$ 600.00	\$ 167.15	\$ 432.85		-0-
<u>Current Obligations</u>					
23-6-62 Retirement & Social Security (City's Share)	\$10,000.00	\$ 3,618.99	\$ 6,381.01	\$	\$ -0-
TOTAL CURRENT OBLIGATIONS	\$10,000.00	\$ 3,618.99	\$ 6,381.01	\$	-0-
<u>Properties</u>					
23-7-721 Furniture and Fixtures	\$ 400.00	\$ 107.75	\$ 292.25	\$	\$ -0-
726 Other Equipment	100.00	-0-	100.00		-0-
TOTAL PROPERTIES	\$ 500.00	\$ 107.75	\$ 392.25	\$	-0-
TOTAL FORT WAYNE REDEVELOPMENT DISTRICT GENERAL FUND	\$97,685.00	\$53,289.01	\$44,395.99	\$	\$ 5,152.56

REDEVELOPMENT DISTRICT GENERAL FUND
 (CASH ACCOUNT)

Cash Balance, January 1, 1968
 Receipts as of: Dec. 31, 1968
 TOTAL RECEIPTS & BALANCE
 Less: Total Disbursements

\$59,958.73
 41,778.68
 \$101,737.41

\$53,289.01

CASH BALANCE

\$48,448.40-Begin Balance for 1/1/69

Note-Vernita-Cash Balance will be \$462.13 greater than we show as the reimbursement check for December expenses (except payroll) due the Revolving Fund has not as yet been issued by the Controller's Office.

FORT WAYNE REDEVELOPMENT COMMISSION
 REDEVELOPMENT DISTRICT CAPITAL FUND
 Monthly Statement as of Dec. 31, 1968

Services Contractual	Appropriated	Total Disbursed	Appr. Balance	Controller Balance	Dec. Disb.
44-2-261 Legal	\$ 25,000.00	\$ 16,177.12	\$ 8,822.88	\$	\$1,381.65
262 Appraisals	5,000.00	2,680.00	2,320.00		-0-
263 Consulting Services	6,500.00	5,636.25	863.75		-0-
264 Passed 8/7/68 A68-07-01					
264 Building Demolition					
264 Passed 8/9/68 A68-07-01	-0-	-0-	-0-		-0-
264 Demolition Encumbrance	17,900.00	14,830.45	3,069.55		300.00
TOTAL SERVICES ACTUAL	\$ 54,400.00	\$ 39,323.82	\$15,076.18		\$1,681.65
Current Charges					
44-5-51 Insurance	\$ 2,000.00	\$ 1,367.00	\$ 633.00	\$	\$ 146.00
52 Rents	1,200.00	-0-	1,200.00		-0-
TOTAL CURRENT CHARGES	\$ 3,200.00	\$ 1,367.00	\$ 1,833.00	\$	\$ 146.00
Current Obligations					
44-6-64 Relocation Payments					
Passed 8/9/68 A68-07-01					
Passed 11/12/68 A68-10-05	\$70,000.00	\$43,259.63	\$26,740.37	\$	\$ 50.00
Relocation Encumbrance from 1967	13,995.00	6,512.75	7,482.25		-0-
TOTAL CURRENT OBLIGATIONS	\$83,995.00	\$49,772.38	\$34,222.62	\$	\$ 50.00
Properties					
44-7-73 Land					
Redeposited checks					
Passed 8/7/68 A68-07-01					
Passed 11/12/68 A68-10-05	\$241,076.27	\$234,982.91	\$ 6,093.36	\$	\$ 394.63
Land Encumbrance from 1967	36,204.66	36,204.66	-0-		-0-
TOTAL PROPERTIES	\$277,280.93	\$271,187.57	\$ 6,093.36	\$	\$ 394.63
TOTAL FT. WAYNE REDEVELOPMENT DISTRICT CAPITAL FUND	\$418,875.93	\$361,650.77	\$57,225.16		\$2,272.28
REDEVELOPMENT DISTRICT CAPITAL FUND-CASH ACCOUNT					
Cash Balance, January 1, 1968					
Receipts as of: Dec. 31, 1968					
TOTAL RECEIPTS AND BALANCE					
Less: Total Disbursements	\$557,069.30	\$361,650.77			
CASH BALANCE			\$195,418.53		

MINUTES

SPECIAL MEETING

DATE: January 15, 1969 - 7:30 P. M.

PLACE: Office, City of Fort Wayne, Department of Redevelopment

MEMBERS PRESENT: D. H. Walker
W. C. Rastetter
W. F. Borgmann
B. K. Stuart

MEMBERS ABSENT: M. G. Scott

STAFF PRESENT: H. T. Wolfe

OTHERS PRESENT: George Tetherly, Journal Gazette

The Fort Wayne Redevelopment Commission of the City of Fort Wayne met in a special meeting at the office of the Department of Redevelopment in the City of Fort Wayne, Indiana at 7:30 o'clock P. M. on the 15th day of January, 1969, the place, hour and date duly established for the holding of such meeting.

The President called the meeting to order and on roll call, the following answered present:

D. H. Walker
W. C. Rastetter
W. F. Borgmann
B. K. Stuart

and the following were absent:

M. G. Scott

The President declared a quorum present.

HANNA-CREIGHTON:

The Executive Director reported that 21 parcels of real estate located in the Industrial area along the northeast boundary of the Hanna-Creighton Project are to be advertised on the 16th day of January for the receipt of bids on the 18th day of March, 1969.

The Commission is now in the process of distributing the 5000 brochures prepared to assist in the sale of this land and making additional contacts with those from whom we have received an inquiry. Indications are that there will be much interest in the purchase of this land.

The Executive Director reported that as previously announced, it will be necessary to update at least two of the real estate appraisals on parcels 23-15, (Four-Hour Laundry). Since some improvements have been made to parcel 23-13, Growth Industries since the original appraisal, it would be desirable to, at the same time, secure updated appraisals on this parcel. He presented proposals from Ralph Wenger and Associates in the amount of \$1,075 and Ron Gettle, \$950.00 for the updating of the appraisals on the subject properties. Mr. Borgmann moved the acceptance of the proposal by the two appraisers for the updating of their report on Parcel 23-13 and 23-15. The motion was seconded by Mr. Rastetter. On roll call, the motion carried.

The Executive Director reported that under date of August 23, 1967, the Commission had entered into a contract for certain engineering services in connection with the Hanna-Creighton Project with Robert P. Warner & Associates, and that said contract provided for a maximum payment of \$4500.00 for the work then anticipated. Since the execution of the original contract, it had been found necessary to file separate plats for that area being conveyed to the Inter-Church Housing Corporation and the balance of the project and to make certain other changes in the work to be performed by the contractor, and that it would be necessary to increase the maximum allowable compensation to the amount of \$9,100.00. The Executive Director emphasized that the method of computing the fee earned by the Contractor remained the same. In the event the required services did not amount to the figure of \$9,100.00, no payment in excess of the amount earned would be made.

Dr. Stuart moved the authorization to amend the maximum allowable compensation to the amount of \$9,100.00. Mr. Borgmann seconded the motion. On roll call, the motion carried.

The Executive Director reported that in response to an advertisement for bids on January 14, 1969, four proposals were submitted for preliminary loan notes of the Commission, in the amount of \$2,534,000.00. The lowest of these proposals was for an interest rate of 3.80% and a premium of \$25.00 submitted by Fort Wayne National Bank. Other groups bidding included Continental Illinois National Bank & Trust Company of Chicago and First Boston Corporation at an interest rate of 4.24%; Bank of America, First National City Bank, Morgan Guaranty Trust Company and Solomon Brothers at an interest rate of 4.58%; and Chase Manhattan Bank and Lehman Brothers at an interest rate of 4.80%.

The Executive Director reported that it would be necessary to call a special meeting of the Commission within the next few days to act upon these bids.

In addition to the borrowing of \$2,534,000, the Federal Government had agreed to make a Capital Grant Payment in the amount of \$434,540 and a Relocation Grant in the amount of \$18,368.00 to help retire the outstanding obligation of \$2,225,000 issued last August.

MAIN STREET

The Executive Director reported that the deed to the City for the site of the City-County building had been signed and was ready for delivery and that the City of Fort Wayne would present to the Redevelopment Commission a check in the amount of \$331,902.00 on January 16th. The site that consists of the area to be occupied by the Municipal parking garage will be transferred at some latter date.


GENERAL:

Approval of the minutes of January 2, 1969.

Vouchers as submitted.

ADJOURNMENT:

There being no further business, the meeting adjourned at approximately 9:30 P. M.

Signed 
Secretary

VOUCHERS APPROVED

January 15, 1969

HANNA-CREIGHTON Project Expenditures Ind. R-51

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Central Plywood & Door Corp.	Invoice #99109 for 1 roof nail & A 6 Fir A D (25-4)	\$ 4.94
R. L. "Doc" Dancer	Inv. for replacing thermocouple & igniting burner (14-13)	10.99
Roto Rooter	Service Call (25-4)	10.00
Gladieux Oil Sales	Invoices for 317.3 Gal Oil (26-12)	50.44
Ft. Wayne Redev. Comm.	Reimburse R-53 Acct. for Dec., 68	4064.42
Ft. Wayne Redev. Comm.	Reimburse Petty Cash at Main Office per submitted receipts	57.85
K & S Printing Service	Inv. for 2000 9 x 12 imprinted envel.	25.50
Barrett, Barrett & McNagny	Services for Ida Hatch eviction (13-5)	100.00
Indiana & Michigan Elec. Co.	Services for 24-23 and 24-15	12.56
R. L. "Doc" Dancer	Service Call at 2018 Bowser (14-13)	7.23
Spatt Plumbing & Heating	Installation of Water Heater (24-3)	81.07
Barrett, Barrett, & McNagny	Services in connection with acquisition of 6 properties in H-C	466.13
Allen Co. Treasurer	68 taxes payable 69 (22-6)	157.66
Kuhne & Co, Inc.	Abstract fees payable on Motherwell property (22-6)	84.65
Margaretha M. Motherwell	Final Acquisition (22-6)	5,142.34
John Dehner, Inc.	Periodical Claim #2-Site Improv.	78,967.19
	TOTAL	\$ 89,242.97

MAIN STREET Project Expenditures Ind. R-52

Fort Wayne Redevelopment Comm.	To reimburse Main Street Petty Cash at Main Office per receipts	17.00
Joseph Azar & Wing T. Chin	Part 2 of 5 part Relocation Adj. Claim	40.00
Esther Beahrs & K.D. Ross	Part 2 of 5 Relocation Adj. Claim	65.00
Charlie's Body Shop	Charlie's Body Shop Small Business Displacement Claim	2,500.00
	TOTAL	\$ 2,622.00

REVOLVING FUND

Miriam M. Blanks	Mileage Claim for Dec., 1968	17.50
Edward V. Elkins	Mileage Claim for Dec., 1968	31.40
Richard P. Rogers	Mileage Claim for Dec., 1968	31.80
Growth Industries	Rent at Site Office for January, 1969	200.00
Ft. Wayne Red. Comm.	Reimburse Main Office Petty Cash per submitted receipts	31.94
Ft. Wayne Red. Comm.	Purchase of supplies necessary to conduct meeting re. H-C. Project	21.45
Xerox Corp.	Use, charge & Meter Reading-Xerox	232.28
Civil City Pay Roll	Pay period ending 1/11/69	2,970.93
	TOTAL	\$ 3,537.30

Vouchers Approved (Cont.)

Redevelopment District CAPITAL FUND

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Frances White & Lowell Elliott	Part 3 of 5 part Rel. Adj. Claim	\$ 50.00
City Utilities	Service & final Elec. & Water for 213 E. Main Street (5-15)	26.83
NIPSCO	Utility at 213 E. Main (5-15)	87.79
L. I. Griffin & Sons	Invoice for material & Equip. to demolish & clearance	4,178.45
	TOTAL	\$ 4,343.07

Redevelopment District GENERAL FUND

Ft. Wayne Redev. Comm.	Reimburse R-53 Acct. for Dec. 1968 various accouts	\$ 462.13
	TOTAL	\$ 462.13

MINUTES OF A SPECIAL MEETING OF THE FORT
WAYNE REDEVELOPMENT COMMISSION OF THE
CITY OF FORT WAYNE, INDIANA HELD ON THE
22ND DAY OF JANUARY, 1969

The Fort Wayne Redevelopment Commission of the City of Fort Wayne, Indiana, met in special meeting at the Chamber of Commerce Building in the City of Fort Wayne, Indiana at 12:00 Noon on the 22nd day of January, 1969, the place, hour, and date duly established for the holding of such meeting.

The President called the meeting to order and on roll call, the following answered present:

D. H. Walker
M. G. Scott
B. K. Stuart

and the following were absent:

W. F. Borgmann
W. C. Rastetter

The President declared a quorum present.

Others present were:

Hassel Wolfe, Executive Secretary.


The President reported that this special meeting was convened pursuant to a duly dated and signed "Notice of Special Meeting" which was mailed each member in due time, form and manner as required by law. The President read the original of the "Notice and Certificate" set forth below, and the same was ordered spread on the minutes as follows:

NOTICE AND CERTIFICATE

1. NOTICE OF SPECIAL MEETING TO THE MEMBERS
OF THE FORT WAYNE REDEVELOPMENT COMMISSION

Notice is hereby given that a special meeting of the Fort Wayne Redevelopment Commission of the City of Fort Wayne, Indiana will be held at the Chamber of Commerce Building in the City of Fort Wayne, Indiana at 12:00 Noon on the 22nd day of January, 1969, for the purpose of considering and adopting a Resolution authorizing the sale, issuance, and delivery of preliminary loan notes in the aggregate principal amount of \$2, 534, 000, the execution of Requisition Agreement No. 5, and the Execution and delivery of Project Temporary Loan Note No. 6 in connection with Project No. Ind. R-51, and for the purpose of adopting a salary schedule for the employees of the Redevelopment Commission for the year, 1969, and for the purpose of transacting any other business which may properly come before such meeting.

Dated this 17th day of January, 1969.



D. H. Walker
President

2. CERTIFICATE OF SERVICE

I, Hassel Wolfe, Executive Secretary of the Fort Wayne Redevelopment

Commission of the City of Fort Wayne, Indiana, HEREBY CERTIFY that on the 17th day of January, 1969, I served a true copy of the foregoing Notice of Special Meeting on each and every member of the Fort Wayne Redevelopment Commission of the City of Fort Wayne, in the following manner: By first class mail properly addressed to each of the Commissioners.

Witness my hand this 17th day of January, 1969.


Executive Secretary
Fort Wayne Redevelopment Commission

A Resolution entitled:

RESOLUTION AUTHORIZING THE SALE, ISSUANCE AND DELIVERY OF PRELIMINARY LOAN NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2, 534, 000, THE EXECUTION OF REQUISITION AGREEMENT NO. 5, AND THE EXECUTION AND DELIVERY OF PROJECT TEMPORARY LOAN NOTE NO. 6 IN CONNECTION WITH PROJECT NO. IND. R-51.

was introduced by Mr. Walker.

Said Resolution was then read in full, discussed and considered.

Mr. Scott then moved the adoption of the Resolution as introduced and read. Dr. Stuart seconded the motion, and, on roll call, the following voted "Aye":

D. H. Walker
M. G. Scott
B. K. Stuart

and the following voted "Nay":

None.

The President thereupon declared the motion carried and the Resolution adopted as introduced and read.

The following schedule of proposed positions, employees and annual rate of compensation was presented to the Redevelopment Commission:

<u>POSITION</u>	<u>COMMISSION EMPLOYEE</u>	<u>1969 RATE OF EMPLOYMENT</u>
Executive Director	H. Wolfe	\$ 17, 200. 00
Assistant Director	R. Rogers	11, 500. 00
Secretary-Receptionist	J. Zickgraf	4, 428. 00
Secretary-Receptionist	I. Hampton	4, 428. 00
Real Estate Specialist	A. Bartling	Bi-Weekly 62. 50
Housing Officer	D. Bratton	7, 560. 00
Accountant	M. Raschke	5, 940. 00
Clerk-Typist	S. Myers	4, 100. 00
Real Estate Officer	J. Pfundstein	8, 500. 00
Relocation Officer	E. Elkins	10, 368. 00
Family Relocation Asst.	M. Blanks	7, 128. 00
Administrative Clerk	H. Koehlinger	Bi-Weekly 60. 00
Maintenance-Laborer	S. Smith	2. 45 pr. hr.

On motion made by Dr. Stuart and seconded by Mr. Scott, the schedule was adopted.

There being no other business to come before the meeting, the meeting adjourned.

Signed Bernard K. Stuart, ms
Secretary

The motion picture is the most important of the
new medium.
There being no other medium to which it can be
applied.

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There being no other medium to which it can be
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RESOLUTION AUTHORIZING THE SALE, ISSUANCE, AND
DELIVERY OF PRELIMINARY LOAN NOTES IN THE
AGGREGATE PRINCIPAL AMOUNT OF \$2, 534, 000, THE
EXECUTION OF REQUISITION AGREEMENT NO. 5, AND
THE EXECUTION AND DELIVERY OF PROJECT TEMPOR-
ARY LOAN NOTE NO. 6, IN CONNECTION WITH PROJECT
NO. IND. R-51

WHEREAS, City of Fort Wayne, Department of Redevelopment (herein called the "Local Public Agency") has entered into a contract dated as of the 30th day of September, 1965, numbered Contract No. Ind. R-51 (LG), (which together with any supplements thereto or amendments, modifications, or waivers of any provisions thereof, is herein called the "Loan and Grant Contract"), with the United States of America (herein called the "Government") providing, in part, for a Project Temporary Loan by the Government to the Local Public Agency under Title I of the Housing Act of 1949, as amended (42 U.S.C. 1450 et seq.), in an amount outstanding at any one time not to exceed \$5, 272, 934. 00 to aid the Local Public Agency in its undertaking and carrying out of a certain urban renewal project (herein called the "Project") designated Project No. Ind. R-51, which is more fully identified in the Loan and Grant Contract; and

WHEREAS, the Government has agreed, pursuant to Requisition Agreement No. 4 with the Local Public Agency dated as of the 6th day of August, 1968 (herein called the "Outstanding Requisition Agreement") to make a payment on account of said Project Temporary Loan on the 14th day of February, 1969, which Project Temporary Loan payment has been pledged for the payment of the principal of and interest upon the Preliminary Loan Notes (Fourth "A" Series) of the Local Public Agency which mature on the 14th day of February, 1969, and are herein called the "Outstanding Preliminary Loan Notes"; and

WHEREAS, pursuant to advertisement for the receipt of proposals for the purchase of the Fifth "A" Series of Preliminary Loan Notes (herein sometimes called "New Preliminary Loan Notes") of the Local Public Agency aggregating \$2, 534, 000. 00, which appeared in a Notice of Sale published in the December 31st, 1968 issue of the Daily Bond Buyer in the City of New York, proposals for the purchase of said New Preliminary Loan Notes in the form approved by the Local Public Agency were received, opened, and canvassed at the time and place mentioned in said advertisement, to wit: At City Hall in the City of Fort Wayne, Indiana at 1:00 o'clock P. M. (E. S. T.), January 14th, 1969, which proposals are as follows:

<u>Name of Bidder</u>	<u>Interest Rate</u>	<u>Principal Amount</u>	<u>Premium</u>
Fort Wayne National Bank	3. 80%	\$2, 534, 000	\$25. 00
Continental Illinois National Bank and Trust Co. of Chicago and First Boston Corporation	4. 24%	\$2, 534, 000	\$66. 00
Bank of America, N. T. & S. A., First National City Bank, Morgan Guaranty Trust Company of New York and Salomon Brothers and Hutzler	4. 58%	\$2, 534, 000	\$126. 00
Chase Manhattan Bank and Lehman Bros.	4. 80%	\$2, 534, 000	\$153. 00

and

WHEREAS, the interest cost at which the Local Public Agency can sell the New Preliminary Loan Notes is lower than the interest rate which the

Government is required to charge the Local Public Agency under the terms of the Loan and Grant Contract, and the Government is desirous of cooperating with the Local Public Agency in its endeavor to sell said New Preliminary Loan Notes in order to reduce carrying charges and other costs of the Project:

BE IT RESOLVED BY the City of Fort Wayne, Department of Redevelopment, AS FOLLOWS:

Section 1. The aforesaid publication of the Notice of Sale and the form and contents thereof as so published are hereby, in all respects, approved, ratified and confirmed:

Section 2. In order to provide funds to defray expenses incurred or to be incurred in the Local Public Agency's undertaking and carrying out of the Project, or to retire, refund, renew, or extend its outstanding notes issued in connection therewith, the Local Public Agency hereby determines to borrow the sum of Two Million Five Hundred Thirty Four Thousand Dollars (\$2, 534, 000. 00) and issue its negotiable New Preliminary Loan Notes therefor in aggregate principal amount equal to said sum.

Section 3. The Local Public Agency hereby ratifies and approves the form of the proposal hereinafter in this Section 3 enumerated, for the purchase of the designated principal amount of the New Preliminary Loan Notes, which proposal the Local Public Agency hereby determines will provide the lowest interest cost and is therefore hereby accepted, and said New Preliminary Loan Notes are hereby awarded to said purchaser, as follows:

<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Purchaser</u>
\$2, 534, 000. 00	3. 80%	Fort Wayne National Bank Fort Wayne, Indiana

Section 4 Each such note shall be dated the 11th day of February, 1969; shall be designated "Preliminary Loan Note"; shall be payable, as to both principal and interest, to bearer, on the 13th day of February, 1970; and, pursuant to the proposal for the purchase of said notes, hereinabove accepted, shall bear the rate of interest per annum, payable at maturity, shall bear the numbers, be in the denominations, and be payable as to both principal and interest at the bank or trust company, as follows:

<u>Purchaser</u>	<u>Number</u>	<u>Denominations</u>	<u>Int. Rate</u>	<u>Payable at</u>
Fort Wayne National Bank	1-2	\$1, 000, 000	3. 80%	Fort Wayne National Bank
Fort Wayne, Indiana	3	534, 000		Fort Wayne, Indiana

None of the New Preliminary Loan Notes shall be valid until after the bank or trust company at which it is payable shall have signed the agreement, appearing on each such note, to act as paying agent thereof. Each of the New Preliminary Loan Notes shall be signed in the name of the Local Public Agency by the Mayor of the City of Fort Wayne, Indiana and shall have the corporate seal of the said city impressed thereon and attested by the City Clerk thereof, and said officers are hereby authorized and directed to cause said notes to be properly executed.

Section 5. Each of the New Preliminary Loan Notes shall be issued in substantially the form of the note hereto attached and marked "Exhibit A".

Section 6. The Agreement entitled "Requisition Agreement No. 5" (herein sometimes called the "New Requisition Agreement"), which has been executed by the officers of the Local Public Agency, and has been presented to and read before the meeting, and the execution thereof, are hereby fully ratified, confirmed, and approved. Said New Requisition Agreement, when executed by the Government, is hereby declared to be and is hereby assigned by the Local Public Agency for the benefit of the holder or holders from time to time of the New Preliminary Loan Notes, and the proceeds of the Project Temporary Loan Note executed pursuant to Section 7 hereof are hereby irrevocably pledged, first, to the payment, at maturity, of the principal of and interest on the New Preliminary Loan Notes issued pursuant to this Resolution.

Section 7. The Mayor and City Clerk of the City of Fort Wayne, Indiana are hereby authorized and directed to prepare and execute the Project Temporary Loan Note, in the principal amount of Two Million Six Hundred Eighty Seven Thousand Dollars (\$2, 687, 000. 00), described in the New Requisition Agreement, the issuance of which has heretofore been authorized by a certain basic Note Resolution providing for the issuance of certain Project Temporary Loan Notes in connection with Project No. Ind. R-51 and providing for the security for the payment thereof, and for other purposes, duly adopted by the Local Public Agency on the 17th day of September, 1965 as amended.

Said note shall be designated "Project Temporary Loan Note"; shall be numbered No. 6; shall be dated the 11th day of February, 1969; shall bear interest from the date of the acceptance of the Local Public Agency's delivery thereof and the payment therefor by the Government; shall bear a statement at the foot thereof in substantially the following form:

"Delivery of this note was accepted and payment therefor made on the _____ day of _____, 19 ____.

UNITED STATES OF AMERICA
Secretary of Housing and Urban Development

By _____

(Title)

and shall not be valid until said statement is duly executed on behalf of the Government. Said Project Temporary Loan Note shall be delivered by the Treasurer of Allen County ex Officio Treasurer of the City of Fort Wayne to the Government to be held and paid for by the Government in accordance with the terms and conditions contained in said New Requisition Agreement.

Section 8 . The proceeds derived from the sale of the New Preliminary Loan Notes, together with such amount of other appropriate funds of the Local Public Agency as may be necessary, shall be applied, simultaneously with the receipt of said proceeds, as follows:

First: To the payment and discharge of the principal of and interest on the following Project Temporary Loan Notes of the Local Public Agency issued pursuant to the Loan and Grant Contract and held or to be held by the Government for its own use and benefit on the date of the New Preliminary Loan Notes herein authorized:

<u>No.</u>	<u>Date</u>	<u>Principal Amount</u>
None		

Second: Pursuant to the provisions of the Outstanding Requisition Agreement, the following amount shall be paid to the paying agent named below, for the sole and only purpose of paying the principal of and interest to maturity upon the designated Series of Outstanding Preliminary Loan Notes of the Local Public Agency:

<u>Amount</u>	<u>Paying Agent</u>	<u>Series</u>
\$2, 263, 692. 75	First National City Bank 111 Wall Street New York, New York 10015	Fourth Series A

Any balance of such proceeds shall be deposited in the appropriate account or fund established pursuant to the Loan and Grant Contract and shall be used only in accordance with the provisions of the Loan and Grant Contract.

Section 9. The Treasurer of Allen County ex Officio Treasurer of the City of Fort Wayne is hereby authorized and directed to send immediately a letter to each paying agent for the New Preliminary Loan Notes in substantially the form of the letter hereto attached and marked "Exhibit B" and to transmit: (1) the New Preliminary Loan Notes to said paying agent for delivery and payment in accordance with the terms of said letter; (2) \$ -0- of funds of the Local Public Agency to the Secretary of Housing and Urban Development, to be applied against the payment of the principal of and interest to the date of payment on the Project Temporary Loan Notes described in Section 8 hereof; and (3) funds of the Local Public Agency to the paying agent of the designated Series of Outstanding Preliminary Loan Notes, to be applied against the payment of the principal of and interest to maturity on such Series of Outstanding Preliminary Loan Notes, as follows:

<u>Amount</u>	<u>Paying Agent</u>	<u>Series</u>
\$452, 914. 00	First National City Bank 111 Wall Street New York, New York 10015	Fourth Series A

Section 10. This Resolution shall take effect immediately.

PRELIMINARY LOAN NOTE

(Fifth SERIES, A)

Project No. Ind. R-51

No. Changeable

\$ Changeable

(herein called the "Local Public Agency"), which city is a municipal corporation organized and existing under the Laws of the State of Indiana, for value received, hereby promises to pay to the bearer, but solely from the funds provided by the United States of America pursuant to the Requisition Agreement hereinafter described, the principal sum of this Note, with interest thereon from the date of issue to the maturity date, at the interest rate per annum, and at the office of the Paying Agent, all as specified herein. Both the principal of and interest on this Note are payable in any coin or currency of the United States of America which on the date of payment thereof is legal tender for the payment of public and private debts.

The date of issue, maturity date, principal sum, authorized issue, interest rate per annum, the paying agent of and with respect to this Note, and the description of said Requisition Agreement and citations of authority for and pertaining to this Note are as follows:

Date of Issue: February 11, 1969

Maturity Date: February 13, 1970

Principal Sum: Changeable

Interest Rate Per Annum: Three and Eighty One-Hundredths Per Centum (3.80%)

Paying Agent: Fort Wayne National Bank in the City of Fort Wayne, Indiana

Requisition Agreement No. 5 dated 2/11/69 Authorized Issue: \$ 2,534,000.00

State and Statute: Indiana: The Redevelopment of Cities and Towns Act of 1953, Chapter 176, as amended

Resolution(s) Adopted: September 17, 1965, as amended and January 22, 1969

This Note is issued pursuant to the constitution or organic law of said State and said Statute, as amended and supplemented, to aid in financing an urban renewal or redevelopment project of the character authorized thereunder and described in said Resolution(s). Said project is being assisted pursuant to Title I of the Housing Act of 1949, as amended (42 U.S.C. 1441 and 1450-1464), under a loan contract between the Local Public Agency and the United States of America.

Pursuant to said loan contract, and in furtherance of the financing of the project, the Local Public Agency and the United States have entered into the above-identified Requisition Agreement under which the latter has agreed, without limiting in any manner the unqualified Payment Agreement of the United States endorsed on the reverse of this Note, to make a specific loan payment to the Local Public Agency on or prior to said Maturity Date in an amount sufficient to pay the principal of and interest to maturity on this Note and said Authorized Issue of which this Note is one, and to cause to be deposited with the Paying Agent, for the benefit of the holder of this Note, an amount sufficient to pay such principal and interest to maturity. Under the terms of said

Resolution(s) the proceeds of said loan are irrevocably pledged first to such payments; and under the terms of said Requisition Agreement, the full faith and credit of the United States of America is pledged to the payment of the principal of and interest on this Note as evidenced by said Payment Agreement.

This Note shall not constitute a debt or indebtedness of the State or of any town, city, county, municipality, or political entity or subdivision or taxing district therein or thereof, within the meaning of any constitutional, statutory, local law, or charter provision, and neither the State nor any such town, city, county, municipality, or political entity or subdivision or taxing district, other than the Local Public Agency, shall be liable hereon, and, in no event, shall either this Note or the interest thereon be payable from or out of any funds or properties other than those of the Local Public Agency or those of the United States.

IT IS HEREBY CERTIFIED, RECITED, AND DECLARED that all conditions, acts, and things required to exist, happen, and be performed precedent to and in the issuance of this Note do exist, have happened, and have been performed in due time, form, and manner as required by law: Provided, That this Note shall not be valid until the Paying Agent shall have executed the agreement, appearing below, to act as such Paying Agent.

IN WITNESS WHEREOF, the Local Public Agency has caused this Note to be signed in its name and the City seal to be impressed hereon and attested, by the proper officers thereunto duly authorized, and this Note to be dated as of the Date of Issue above specified.

CITY OF
DEPARTMENT OF REDEVELOPMENT

ATTEST: _____
City Clerk of the City of

By _____
Mayor of the City of

We hereby agree to act as Paying Agent
of this Note as above indicated.

By _____

PAYMENT AGREEMENT

Pursuant to section 102(c) of the Housing Act of 1949, as amended (42 U.S.C. 1452(c)), the United States hereby unconditionally agrees that on the Maturity Date of the within Preliminary Loan Note it will pay or cause to be paid to the bearer thereof the principal of and interest thereon, upon the presentation and surrender of such Note to the Paying Agent designated therein, and the full faith and credit of the United States is pledged to such payment. Under section 102(c) of the Act, this Agreement shall be construed separate and apart from the loan contract referred to in the within Note and shall be incontestable in the hands of a bearer.

IN WITNESS WHEREOF, this Agreement has been executed on behalf of the United States by the duly authorized facsimile signature of the Secretary of Housing and Urban Development, as of the Date of Issue of the within Note.

UNITED STATES OF AMERICA

By

Secretary of Housing and Urban Development

Instructions to the Printer:

1. NOTICE: If the printer has been furnished a signature card for such purpose, the facsimile signature of the Secretary of Housing and Urban Development should be printed in the space provided for such purpose in the signature format of the above Payment Agreement. In the absence of such a signature card, the printer should leave the space blank, making certain that the space in the signature format is not less than as shown by said form of Payment Agreement.
2. The underscored words appearing in two places in the form of Payment Agreement appearing above should be printed in italics.
3. The proposed notes should be prepared on good but not necessarily the best paper of the type generally available from stock to printers and stationery houses who prepare or furnish forms for the preparation of certificates of stock, or bonds, notes, warrants, etc., and as specified by or upon behalf of the Local Public Agency.
4. Only _____ proposed notes should be prepared for execution, and they should be numbered consecutively from 1 upward.
5. The interest rate specified in the second paragraph of the text of the notes should be expressed in both words and figures; for example, One and Fifty-Two One-Hundredths Per Centum (1.52%).
6. The denomination of the respective notes should be expressed in figures in the heading and in words following the term "Principal Amount" in the second paragraph.
7. The denominations, names of the Paying Agent(s), and the interest rate(s) pertaining to the respective notes, all in relation to the note numbers, are as follows:

<u>Numbers (Inclusive)</u>	<u>Denominations</u>	<u>Interest Rate(s)</u>	<u>Paying Agent(s)</u>
----------------------------	----------------------	-----------------------------	------------------------

8. Remarks:

[GUIDE FORM]

HUD-3081
(1-66)

PRELIMINARY LOAN NOTE

(SERIES,)

Project No.

No.

\$

(herein called the "Local Public Agency"), a body politic and corporate, for value received hereby promises to pay to the bearer, but solely from the funds provided by the United States of America pursuant to the Requisition Agreement hereinafter described, the principal sum of this Note, with interest thereon from the date of issue to the maturity date, at the interest rate per annum, and at the office of the Paying Agent, all as specified herein. Both the principal of and interest on this Note are payable in any coin or currency of the United States of America which on the date of payment thereof is legal tender for the payment of public and private debts.

The date of issue, maturity date, principal sum, authorized issue, interest rate per annum, the paying agent of and with respect to this Note, and the description of said Requisition Agreement and citations of authority for and pertaining to this Note are as follows:

Date of Issue:

Maturity Date:

Principal Amount:

Interest Rate Per Annum:

Paying Agent:

Requisition Agreement No.

dated

Authorized Issue: \$

State and Statute:

Resolution[s] Adopted:

This Note is issued pursuant to the constitution or organic law of said State and said Statute, as amended and supplemented, to aid in financing an urban renewal or redevelopment project of the character authorized thereunder and described in said Resolution[s]. Said project is being assisted pursuant to Title I of the Housing Act of 1949, as amended (42 U.S.C. 1441 and 1450 et seq.), under a loan contract between the Local Public Agency and the United States of America.

Pursuant to said loan contract, and in furtherance of the financing of the project, the Local Public Agency and the United States have entered into the above-identified Requisition Agreement under which the latter has agreed, without limiting in any manner the unqualified Payment Agreement of the United States endorsed on the reverse of this Note, to make a specific loan payment to the Local Public Agency on or prior to said Maturity Date in an amount sufficient to pay the principal of and interest to maturity on this Note and said Authorized Issue of which this Note is one, and to cause to be deposited with the Paying Agent, for the benefit of the holder of this Note, an amount sufficient to pay such principal and interest to maturity. Under the terms of said Resolution[s] the proceeds of said loan are irrevocably pledged first to such payments; and under the terms of said Requisition Agreement, the full faith and credit of the United States of America is pledged to the payment of the principal of and interest on this Note as evidenced by said Payment Agreement.

This Note shall not constitute a debt or indebtedness of the State or of any town, city, county, municipality, or political entity or subdivision therein or thereof, within the meaning of any constitutional, statutory, local law, or charter provision, and neither the State nor any such town, city, county, municipality, or political entity or subdivision, other than the Local Public Agency, shall be liable hereon, and, in no event, shall either this Note or the interest thereon be payable from or out of any funds or properties other than those of the Local Public Agency or those of the United States.

IT IS HEREBY CERTIFIED, RECITED, AND DECLARED that all conditions, acts, and things required to exist, happen, and be performed precedent to and in the issuance of this Note do exist, have happened, and have been performed in due time, form, and manner as required by law: Provided, That this Note shall not be valid until the Paying Agent shall have executed the agreement, appearing below, to act as such Paying Agent.

IN WITNESS WHEREOF, the Local Public Agency has caused this Note to be signed in its name and its seal to be impressed hereon and attested, by its proper officers thereunto duly authorized, and this Note to be dated as of the Date of Issue above specified.

By _____

ATTEST:

AGREEMENT OF PAYING AGENT

We hereby agree to act as Paying Agent of this Note as above indicated.

By _____

LETTER OF INSTRUCTIONS
(Urban Renewal Program)

_____, 19____

Gentlemen:

1. The _____
(herein called the "Local Public Agency") has sold an aggregate principal amount of
\$ _____, of its Preliminary Loan Notes, _____ Series
_____, Nos. _____,
inclusive (herein called the "New Notes"), in connection with its urban renewal project designated
Project No. _____ (being _____ of
its said Series, aggregating \$ _____), dated _____,
19____, maturing _____, 19____, to the purchaser and for the price, in-
cluding premium, plus accrued interest from the date thereof to the date of delivery and payment at
the rate per day, as follows:

<u>Purchaser</u>	<u>Note Numbers (Inclusive)</u>	<u>Price Including Premium</u>	<u>Interest Per Day</u>
		\$	\$

2. You are named as Paying Agent for the New Notes listed above and each purchaser has
agreed to bear all costs, if any, in connection with your functions as such Paying Agent.
3. The New Notes, together with an executed counterpart of a "Signature Certificate and
Receipt" marked Exhibit "A", for each purchaser, are transmitted herewith. The New Notes shall be

held by you in trust for the sole use and benefit of the Local Public Agency until such time as said New Notes shall have been paid for and thereupon you are to disburse the proceeds of said New Notes by paying the following amount to each payee named below, for the sole and only purpose of paying the principal of and interest on the following designated Project Temporary Loan Notes of the Local Public Agency and the principal of and interest to maturity on the following designated Series of Preliminary Loan Notes of the Local Public Agency:

<u>Payee</u>	<u>Amount</u>	<u>Designation of Outstanding Notes</u>
(a) Department of Housing and Urban Development, Office of the Secretary (see Paragraph 5).	\$	Project Temporary Loan Note(s) No(s). _____
(b)		Preliminary Loan Notes _____ Series _____

4. The difference, if any, between the purchase price of said New Notes and the amount so disbursed by you in payment of such outstanding Project Temporary Loan Notes and such Series of outstanding Preliminary Loan Notes, designated above, shall be paid to the Local Public Agency.

5. Disbursement of the proceeds of the New Notes shall be made to the respective payees (other than the Department of Housing and Urban Development, Office of the Secretary) in funds immediately available to such payee on the day not later than the day following payment for the New Notes, except that disbursements of an amount less than \$25,000 to the undersigned may be made by depositing a treasurer's, cashier's, or certified check for such amount in the United States mails. Disbursement to the undersigned in an amount equal to or in excess of \$25,000 shall be made in the following manner:

If your principal place of business is located in the City of New York, N. Y., any disbursement made to the Department of Housing and Urban Development, Office of the Secretary, shall be made by delivery of a treasurer's, cashier's, or certified check to an authorized representative of the Regional Administrator, Region I, Department of Housing and Urban Development. Otherwise, a treasurer's, cashier's, or certified check covering disbursement to the Department of Housing and Urban Development, Office of the Secretary, shall be mailed to the Regional Administrator, Department of Housing and Urban Development, identified in Paragraph 8 below, at the address shown in said paragraph, unless he shall have elected to have it delivered to his authorized representative and you shall have received notice of such election prior to mailing such check. For the purpose of delivery of the New Notes to the purchaser thereof, prior confirmation of the receipt of the respective amounts to be disbursed to the designated payees will not be required. However, your obligations with respect to disbursement of such funds will not be satisfied until the respective payees have received such funds.

6. When payment for the New Notes has been made and the proceeds disbursed by you in the above manner, you are authorized and directed to: (1) complete Paragraph 5 of said Exhibit "A" by inserting the amounts of "Accrued Interest" and "Total Purchase Price" of said New Notes; (2) sign said Exhibit "A", in the space provided, to evidence delivery and payment of the New Notes; (3) date said Exhibit "A", in the witnessing clause below Paragraph 6 thereof, as of the date of such delivery and payment; (4) upon instructions from the purchaser thereof, sign the agreement to act as Paying Agent appearing upon each of the New Notes; and (5) deliver the New Notes to the purchaser thereof together with one fully executed counterpart of said Exhibit "A". The New Notes shall thereupon be and become the property of said purchaser.

7. Not later than the stated date of maturity of the New Notes, funds will be made available to you as Paying Agent for the purpose of paying the principal of and interest upon said New Notes to their maturity. In the event that, as Paying Agent, you receive funds, prior to the stated maturity date of the New Notes, for the purpose of paying such principal and interest, you may, at any time after you receive such funds, use such funds, to the extent necessary, to pay the principal of and interest to maturity upon any of said New Notes thereafter presented for payment, and such payment may be made before maturity of said New Notes. Any funds received by you as Paying Agent and not needed for the payment of the principal of and interest to maturity on the New Notes shall be transmitted to the Local Public Agency.

8. Immediately upon receipt by you of funds for the payment of the New Notes, you will telegraph to the Regional Administrator, Region _____, Department of Housing and Urban Development, _____, day letter, collect, as follows:

"We have received funds sufficient to pay the principal of and interest to maturity on Preliminary Loan Notes Nos. _____

(_____ Series _____), Project No. _____;
in the principal amount of \$ _____,
issued by _____.

Paying Agent"

9. The New Notes, when paid, shall be marked "Paid and Canceled" and returned to the Local Public Agency. A copy of your letter of transmittal shall be promptly mailed to the Regional Administrator, Department of Housing and Urban Development, at the address shown in Paragraph 8 above.

10. _____ signed copies of this letter are enclosed. If this letter sets forth your understanding of your functions and duties as Paying Agent, please indicate your acceptance on all _____ copies in the place provided therefor, retain one copy for your files, return one copy to the Local Public Agency, and mail or deliver a copy to each firm of attorneys listed below, which attorneys have been retained by the purchaser or purchasers hereinbefore designated to render an approving opinion on the New Notes.

LETTER OF INSTRUCTIONS
(Urban Renewal Program)

_____, 19____

Gentlemen:

1. The _____
(herein called the "Local Public Agency") has sold an aggregate principal amount of
\$ _____, of its Preliminary Loan Notes, _____ Series
_____, Nos. _____,
inclusive (herein called the "New Notes"), in connection with its urban renewal project designated
Project No. _____ (being _____ of
its said Series, aggregating \$ _____), dated _____,
19____, maturing _____, 19____, to the purchaser and for the price, in-
cluding premium, plus accrued interest from the date thereof to the date of delivery and payment at
the rate per day, as follows:

<u>Purchaser</u>	<u>Note Numbers (Inclusive)</u>	<u>Price Including Premium</u>	<u>Interest Per Day</u>
		\$ _____	\$ _____

2. You are named as Paying Agent for the New Notes listed above and each purchaser has
agreed to bear all costs, if any, in connection with your functions as such Paying Agent.

3. The New Notes, together with an executed counterpart of a "Signature Certificate and
Receipt" marked Exhibit "A", for each purchaser, are transmitted herewith. The New Notes shall be

held by you in trust for the sole use and benefit of the Local Public Agency until such time as said New Notes shall have been paid for and thereupon you are to disburse the proceeds of said New Notes by paying the following amount to each payee named below, for the sole and only purpose of paying the principal of and interest on the following designated Project Temporary Loan Notes of the Local Public Agency and the principal of and interest to maturity on the following designated Series of Preliminary Loan Notes of the Local Public Agency:

<u>Payee</u>	<u>Amount</u>	<u>Designation of Outstanding Notes</u>
(a) Department of Housing and Urban Development, Office of the Secretary (see Paragraph 5).	\$	Project Temporary Loan Note(s) No(s). _____
(b)		Preliminary Loan Notes _____ Series _____

4. The difference, if any, between the purchase price of said New Notes and the amount so disbursed by you in payment of such outstanding Project Temporary Loan Notes and such Series of outstanding Preliminary Loan Notes, designated above, shall be paid to the Local Public Agency.

5. Disbursement of the proceeds of the New Notes shall be made to the respective payees (other than the Department of Housing and Urban Development, Office of the Secretary) in funds immediately available to such payee on the day not later than the day following payment for the New Notes, except that disbursements of an amount less than \$25,000 to the undersigned may be made by depositing a treasurer's, cashier's, or certified check for such amount in the United States mails. Disbursement to the undersigned in an amount equal to or in excess of \$25,000 shall be made in the following manner:

If your principal place of business is located in the City of New York, N. Y., any disbursement made to the Department of Housing and Urban Development, Office of the Secretary, shall be made by delivery of a treasurer's, cashier's, or certified check to an authorized representative of the Regional Administrator, Region I, Department of Housing and Urban Development. Otherwise, a treasurer's, cashier's, or certified check covering disbursement to the Department of Housing and Urban Development, Office of the Secretary, shall be mailed to the Regional Administrator, Department of Housing and Urban Development, identified in Paragraph 8 below, at the address shown in said paragraph, unless he shall have elected to have it delivered to his authorized representative and you shall have received notice of such election prior to mailing such check. For the purpose of delivery of the New Notes to the purchaser thereof, prior confirmation of the receipt of the respective amounts to be disbursed to the designated payees will not be required. However, your obligations with respect to disbursement of such funds will not be satisfied until the respective payees have received such funds.

6. When payment for the New Notes has been made and the proceeds disbursed by you in the above manner, you are authorized and directed to: (1) complete Paragraph 5 of said Exhibit "A" by inserting the amounts of "Accrued Interest" and "Total Purchase Price" of said New Notes; (2) sign said Exhibit "A", in the space provided, to evidence delivery and payment of the New Notes; (3) date said Exhibit "A", in the witnessing clause below Paragraph 6 thereof, as of the date of such delivery and payment; (4) upon instructions from the purchaser thereof, sign the agreement to act as Paying Agent appearing upon each of the New Notes; and (5) deliver the New Notes to the purchaser thereof together with one fully executed counterpart of said Exhibit "A". The New Notes shall thereupon be and become the property of said purchaser.

7. Not later than the stated date of maturity of the New Notes, funds will be made available to you as Paying Agent for the purpose of paying the principal of and interest upon said New Notes to their maturity. In the event that, as Paying Agent, you receive funds, prior to the stated maturity date of the New Notes, for the purpose of paying such principal and interest, you may, at any time after you receive such funds, use such funds, to the extent necessary, to pay the principal of and interest to maturity upon any of said New Notes thereafter presented for payment, and such payment may be made before maturity of said New Notes. Any funds received by you as Paying Agent and not needed for the payment of the principal of and interest to maturity on the New Notes shall be transmitted to the Local Public Agency.

8. Immediately upon receipt by you of funds for the payment of the New Notes, you will telegraph to the Regional Administrator, Region_____, Department of Housing and Urban Development, _____, day letter, collect, as follows:

"We have received funds sufficient to pay the principal of and interest to maturity on Preliminary Loan Notes Nos. _____

(_____ Series _____), Project No. _____;
in the principal amount of \$ _____,
issued by _____.

Paying Agent"

9. The New Notes, when paid, shall be marked "Paid and Canceled" and returned to the Local Public Agency. A copy of your letter of transmittal shall be promptly mailed to the Regional Administrator, Department of Housing and Urban Development, at the address shown in Paragraph 8 above.

10. _____ signed copies of this letter are enclosed. If this letter sets forth your understanding of your functions and duties as Paying Agent, please indicate your acceptance on all _____ copies in the place provided therefor, retain one copy for your files, return one copy to the Local Public Agency, and mail or deliver a copy to each firm of attorneys listed below, which attorneys have been retained by the purchaser or purchasers hereinbefore designated to render an approving opinion on the New Notes.

11. For your convenience in returning an accepted copy of this letter to the Local Public Agency, there is enclosed a stamped, addressed envelope. Your prompt attention to this matter is requested.

By _____

Address: _____

ACCEPTED

By _____

CERTIFICATE

I HEREBY CERTIFY that, under the administrative direction of the Regional Administrator, identified under Paragraph 8 of the foregoing Letter of Instructions, and in compliance with the Requisition Agreement referred to in the New Notes described in such Letter of Instructions, I caused the Payment Agreement endorsed on each of said New Notes to be executed on behalf of the United States of America by the facsimile signature of the Secretary of Housing and Urban Development holding office on the date of the sale of said New Notes.

Regional Counsel, Region _____
Department of Housing and Urban Development

SIGNATURE CERTIFICATE AND RECEIPT

1. We, the undersigned Mayor and City Clerk
of City of Fort Wayne
DO HEREBY CERTIFY that, on the _____ day of _____, 1969,
we officially signed for and on behalf of the City of Fort Wayne
Department of Redevelopment (hereinafter called the "Local Public Agency") (a)
Project Temporary Loan Note No. 6, of the Local Public Agency, dated
February 11th, 1969, in the principal amount of \$ 2,687,000.00,
said note being in connection with Project No. Ind. R-51, of the Local
Public Agency; and (b) the Preliminary Loan Notes of the Local Public Agency,
consisting of 3 notes, Fifth Series A, all dated February 11th,
1969 and maturing February 13th, 1970 and further described as follows:

<u>Principal Amount</u>	<u>Interest Rates</u>	<u>Numbers (Inclusive)</u>	<u>Denominations</u>
\$2,534,000.00	3.80%	1 - 2 3	\$1,000,000 534,000

being, on the date of said notes, at the date of such signing and on the date
hereof, the duly chosen, qualified and acting officers authorized to execute
said notes and holding the offices indicated by the official titles herein-
after set forth opposite our names.

2. We FURTHER CERTIFY that no litigation of any nature is now pending or
threatened (either in State or Federal courts) restraining, enjoining or in any
manner questioning the authority or proceedings for/^{the}issuance, sale, execution,
or delivery of said notes or affecting the validity of the notes; that neither
the corporate existence of the Local Public Agency nor the title of its present
officers to their respective offices is being contested; and that no proceedings
or authority for the issuance, sale, execution, or delivery of said notes have
or has been repealed, rescinded, or revoked.

3. I, the undersigned City Clerk of the City of Fort Wayne
_____, DO HEREBY CERTIFY that the seal which has been impressed upon
said Preliminary Loan Notes, said Project Temporary Loan Note, and this
Certificate is the legally adopted, proper and only official corporate seal
of the Local Public Agency.

Treasurer of Allen County

4. I, the undersigned ex Officio Treasurer of the City of Fort Wayne
_____, DO HEREBY CERTIFY that, on the date hereof, I delivered to
Fort Wayne National Bank, Fort Wayne, Indiana

Treasurer of Allen County

5. I, the undersigned ex Officio Treasurer of the City of Fort Wayne, FURTHER CERTIFY that, at the time of said delivery, I received from said purchasers payment in full for said Preliminary Loan Notes as follows:

Note Numbers (Inclusive)	Principal	Premium	Accrued Interest	Total Purchase Price
1 to 3	\$2,534,000	\$ 25.00	\$	\$

6. This instrument shall not be valid until signed, in the space provided hereinbelow, by the Paying Agent named in said Preliminary Loan Notes.

[SEAL]

WITNESS our hands and said Corporate Seal
this 11th day of February, 1969.

Signature

Official Title

Expiration of Office

Mayor

City Clerk

Treasurer of Allen County

ex Officio Treasurer of

the City of Fort Wayne

Signatures above and upon the above-described Preliminary Loan Notes and said Project Temporary Loan Note No. 6 are guaranteed as those of the officers respectively designated.

Member Federal Deposit Insurance Corporation

By _____

Title

Payment for the Fifth Series A of Preliminary Loan Notes, numbered 1 to 3, inclusive, has been made in the manner described, and said notes and this instrument delivered to the purchaser of said notes named in Paragraph 4 above on the date hereof.

FORT WAYNE NATIONAL BANK

Paying Agent

By _____

Title

VOUCHERS APPROVED

January 29, 1969

HANNA -CREIGHTON IND. R-51, Project Expenditures

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
Suelzer Mov. & Storage Co.	Relocation Claim for Eckart \$	198.25
	Move 20-14	
City Utilities	Elec., Water, & Sewage for	162.34
	various parcels	
Dickers	Miscel. Supplies (Par. 24-3, 26-4)	17.92
Gladieux	154.6 gal. #2 Fuel Oil (26-12)	24.55
NIPSCO	Gas Service for various parcels	286.51
Pontiac Hardware	Miscellaneous Supplies	25.53
R & A Plumbing	Ser. call & stem on tub faucet (26-12	28.20
	& 24-3)	
R. L. "Doc" Dancer	Services on 26-16 and 8-8	38.60
Rental Center	Rental of hose, pump, connector,	8.50
	electric submersible (25-4)	
	TOTAL \$	790.40

MAIN STREET IND. R-52 Project Expenditures

Allen Co. Treasurer	A Petty cash expenditure to cover	
	cost of recordings various parcels	35.00
Leo V. & Leo R. Casso	Part 2 of 5 part relocation adj.	75.00
Allen Co. Treas.	"B" part of 67 Taxes Payable 68	1,357.94
	due to transfer of Title	
Kuhne & Co., Inc	Abstract fees on 4-17, 3-4, 4-10,	623.30
	and 4-9	
Louis Young	Irremoveable claim for Nanking	1,400.00
	Laundry (5-24)	
Allen Co. Treas	68 Taxes pay 69 (6-18)	1,531.08
Allen Co. Abstract Co.	Abstract fees on Moser Prop.	120.00
William & Emma Moser.	Final Acquisition (6-18)	70,348.92
Vernon Loutzenhisser	Reimbursement for money	25.00
	spent on move of personal effects	
	TOTAL \$	75,516.24

REVOLVING FUND

City Utilities	Services at Site Office	34.77
Barrett, Barrett & McNagny	Monthly retainer for Jan.	250.00
PERF	Employers share of 4th quarter	991.49
Public Employees Ret. Fund	CASI for 4th quarter	741.90
Gen. Tele. of Ind.	Service from 11-8 to 11-22	66.70
James B. Pfundstein	Mileage Claim for Dec. 1968	37.30
Ft. W. Newspapers	1 yr. subscription to Journal	23.40
Frank W. King Agency	Payment of Public Official Bonds	260.00
The Bond Buyer	Adv. for Preliminary Loan Notes	39.35
	for R-51	
City Utilities	Payment of Extensions	46.20
Civil City Payroll	Per. ending 1-25 & Adjustments	3,636.62
Growth Industries	Rent for Site Office for Feb.	200.00
Jennings Janitor Service	Janitor service for January	35.00
NIPSCO	Gas Service at Site Office	83.32

Vouchers Approved (Cont.)
January 29, 1969

<u>Company</u>	<u>Purpose</u>	<u>Amount</u>
City Utilities	Transportation Exp. for Dec.	\$ 5.82
R. L. "Doc" Dancer	Labor trying to find leak at Site Office	9.05
Shrex	Misc. Office Supplies	40.39
Howard's	Black & White film	4.40
Gen. Tel. Co. of Ind.	Telephone Service	60.20
Ft. W. Newspapers	Publishing legal notice	97.92
	TOTAL	\$ 6,663.83

Redevelopment District CAPITAL FUND

Barrett, Barrett & McNaghy	Retainer Fee for Jan & services for acq. of 7 properties	967.54
Ft. Wayne Redev. Comm.	Reimburse M=S. Projects for expenditures to acquire & maintain property	3,062.55
Indiana Rolling Mill & Baling	Claim covering bid for rewiring bales at Banks St. (13-7)	6,983.71
Allen Co. Treas.	B installment of 67 taxes payable 68 due to transfer of title	255.23
	TOTAL	\$ 11,269.03

FORT WAYNE REDEVELOPMENT COMMISSION
 Redevelopment District General Fund
 Monthly Statement as of Jan. 31, 1968

	Appropriation	Total Disbursed	Appr. Balance	January Disbursements
1. <u>Services Personnel</u>				
23-1-11 Salaries & wages Regular	\$82,100.00	\$2,955.32	\$79,144.68	\$2,955.32
23-1-12 Salaries & wages Temporary	2,900.00	117.86	2,782.14	117.86
TOTAL SERVICES PERSONNEL	<u>\$85,000.00</u>	<u>\$3,073.18</u>	<u>\$81,926.82</u>	<u>\$3,073.18</u>
2. <u>Services Contractual</u>				
23-2-212 Postage	\$ 400.00	-0-	\$ 400.00	\$ -0-
23-2-213 Travel Expense	2,000.00	37.30	1,962.70	37.30
23-2-213 Travel Encumbrance from 1968	32.20	32.20	-0-	32.20
23-2-214 Telephone & Telegraph	900.00	86.55	813.45	86.55
23-2-214 Tel. & Tel. Encumbrance from 1968	104.24	104.24	-0-	104.24
Total 23-2-21 Communication & Transportation	<u>\$ 3,436.44</u>	<u>\$ 260.29</u>	<u>\$ 3,176.15</u>	<u>\$ 260.29</u>
23-2-241 Printing Other Than Office Supplies	3,000.00	-0-	3,000.00	-0-
23-2-242 Publication of Legal Notices	500.00	-0-	500.00	-0-
23-2-243 Photograph & Blue Printing	250.00	-0-	250.00	-0-
23-2-243 Photo. & Blue Print. Encumbrance from '68	224.21	224.21	-0-	224.21
Total 23-2-24 Printing & Advertising	<u>\$ 3,974.21</u>	<u>\$ 224.21</u>	<u>\$ 3,750.00</u>	<u>\$ 224.21</u>
23-2-252 Equipment	200.00	94.21	105.79	94.21
Total Repairs 23-2-25	<u>\$ 200.00</u>	<u>\$ 94.21</u>	<u>\$ 105.79</u>	<u>\$ 94.21</u>
TOTAL SERVICES CONTRACTUAL	<u>\$ 7,610.65</u>	<u>\$ 578.71</u>	<u>\$ 7,031.94</u>	<u>\$ 578.71</u>
3. <u>Supplies</u>				
23-3-321 Gasoline	\$ 200.00	\$ 5.82	\$ 194.18	\$ 5.82
23-3-321 Gasoline Encumbrance from 1968	12.26	12.26	-0-	12.26
23-3-322 Oil	10.00	-0-	10.00	-0-
23-3-322 Oil Encumbrance from 1968	.70	.70	-0-	.70
23-3-324 Other Garage & Motor	100.00	-0-	100.00	-0-
23-3-324 Other Garage & Mtr. Encumbrance from '68	39.02	39.02	-0-	39.02
Total 23-3-32 Garage & Motor Supplies	<u>\$ 361.98</u>	<u>\$ 57.80</u>	<u>\$ 304.18</u>	<u>\$ 57.80</u>
23-3-361 Official Records	25.00	-0-	25.00	-0-
23-3-362 Stationery	150.00	-0-	150.00	-0-
23-3-362 Stationery Encumbrance from 1968	49.50	49.50	-0-	49.50
23-3-363 Other Office Supplies	600.00	58.93	541.07	58.93
Total 23-3-36 Office Supplies	<u>\$ 824.50</u>	<u>\$ 108.43</u>	<u>\$ 716.07</u>	<u>\$ 108.43</u>
TOTAL SUPPLIES	<u>\$ 1,186.45</u>	<u>\$ 166.23</u>	<u>\$ 1,020.25</u>	<u>\$ 166.23</u>

PORT WAYNE REDEVELOPMENT COMMISSION
 Redevelopment Fund
 Monthly Statement as of Jan. 31, 1969

2. Services Contractual	Appropriated	Total Disbursed	App Bala	January Disbursements
44-2-26 Other Contractual Services	\$ 25,000.00	\$ -0-	\$ 25,000.00	\$ -0-
261 Legal	8,322.00	967.54	7,354.46	967.54
261 Legal Encumbered from 1968	5,000.00	-0-	5,000.00	-0-
262 Appraisals	5,000.00	-0-	5,000.00	-0-
263 Consulting Service	10,000.00	1,178.45	8,821.55	1,178.45
264 Building Demolition	3,000.00	3,000.00	-0-	3,000.00
264 Demolition Encumbrance from 1968	\$ 56,322.00	\$ 5,145.99	\$ 51,176.01	\$ 5,145.99
TOTAL SERVICES CONTRACTUAL				
3. Current Charges	\$ 2,000.00	\$ -0-	\$ 2,000.00	\$ -0-
44-5-51 Insurance	1,200.00	-0-	1,200.00	-0-
44-5-52 Rents	\$ 3,200.00	\$ -0-	\$ 3,200.00	\$ -0-
TOTAL CURRENT CHARGES				
4. Current Obligations	\$ 10,000.00	\$ -0-	\$ 10,000.00	\$ -0-
44-6-64 Relocation Payments	34,222.00	7,033.71	27,188.29	7,033.71
44-6-64 Relocation Encumbrance from 1968	\$ 44,222.00	\$ 7,033.71	\$ 37,188.29	\$ 7,033.71
TOTAL CURRENT OBLIGATIONS				
7. Properties	\$ 360,000.00	\$ -0-	\$ 360,000.00	\$ -0-
44-7-73 Land	6,000.00	3,432.40	2,567.60	3,432.40
44-7-73 Land Encumbrance from 1968	\$ 366,000.00	\$ 3,432.40	\$ 362,567.60	\$ 3,432.40
TOTAL PROPERTIES				
TOTAL REDEVELOPMENT CAPITAL FUND	\$ 469,744.00	\$ 15,612.10	\$ 454,131.90	\$ 15,612.10

REDEVELOPMENT DISTRICT CAPITAL FUND
 (CASH ACCOUNT)

Cash Balance as of January 1, 1969 \$195,418.53
 Receipts as of: January 31, 1969 -0-
 TOTAL RECEIPTS AND BALANCE \$195,418.53
 Less Total Disbursements \$ 15,612.10

CASH BALANCE AS OF: January 31, 1969 \$179,806.43

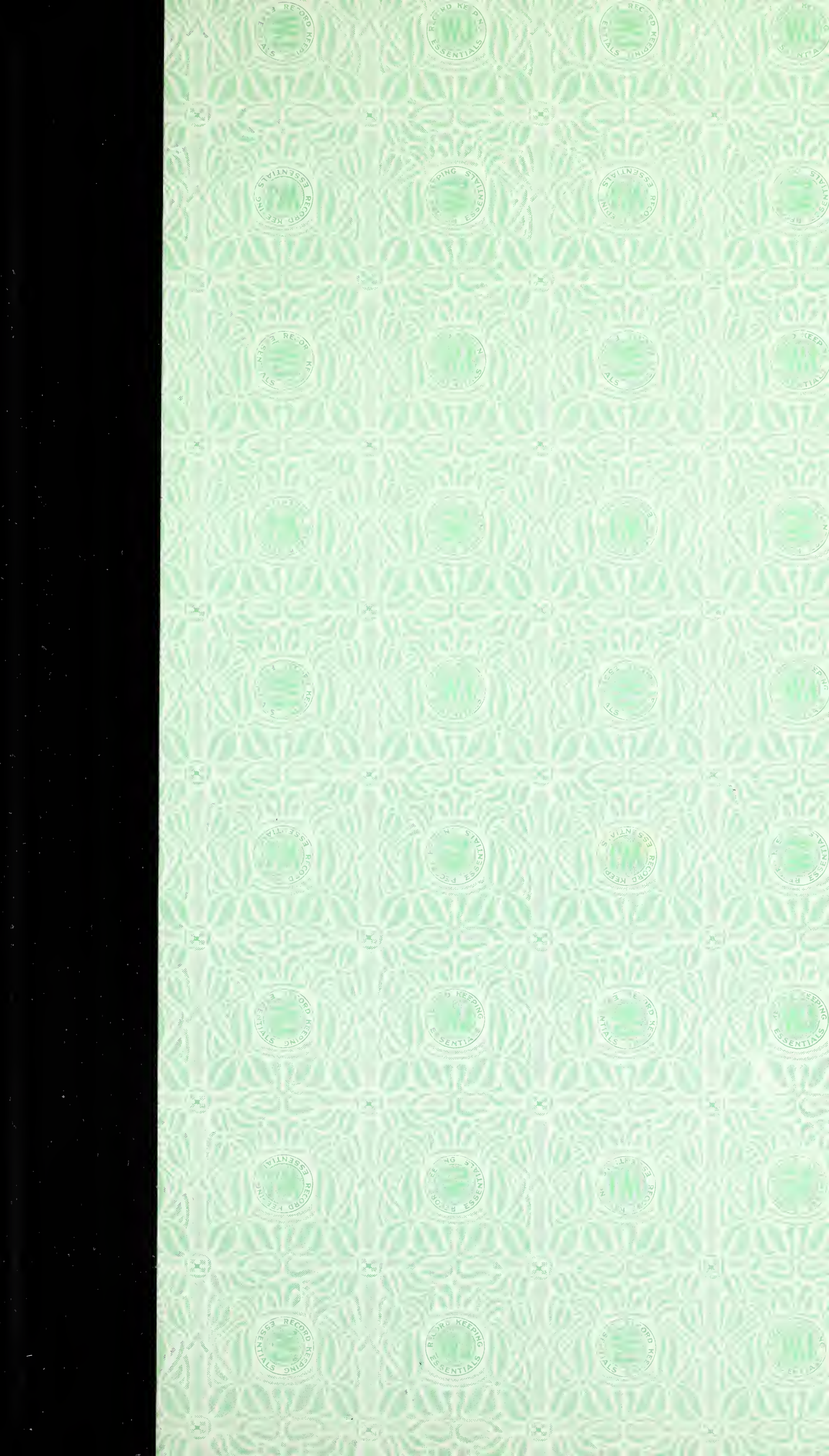
FORT WAYNE REDEVELOPMENT COMMISSION
 Redevelopment District General Fund
 Monthly Statement as of Jan. 31, 1969

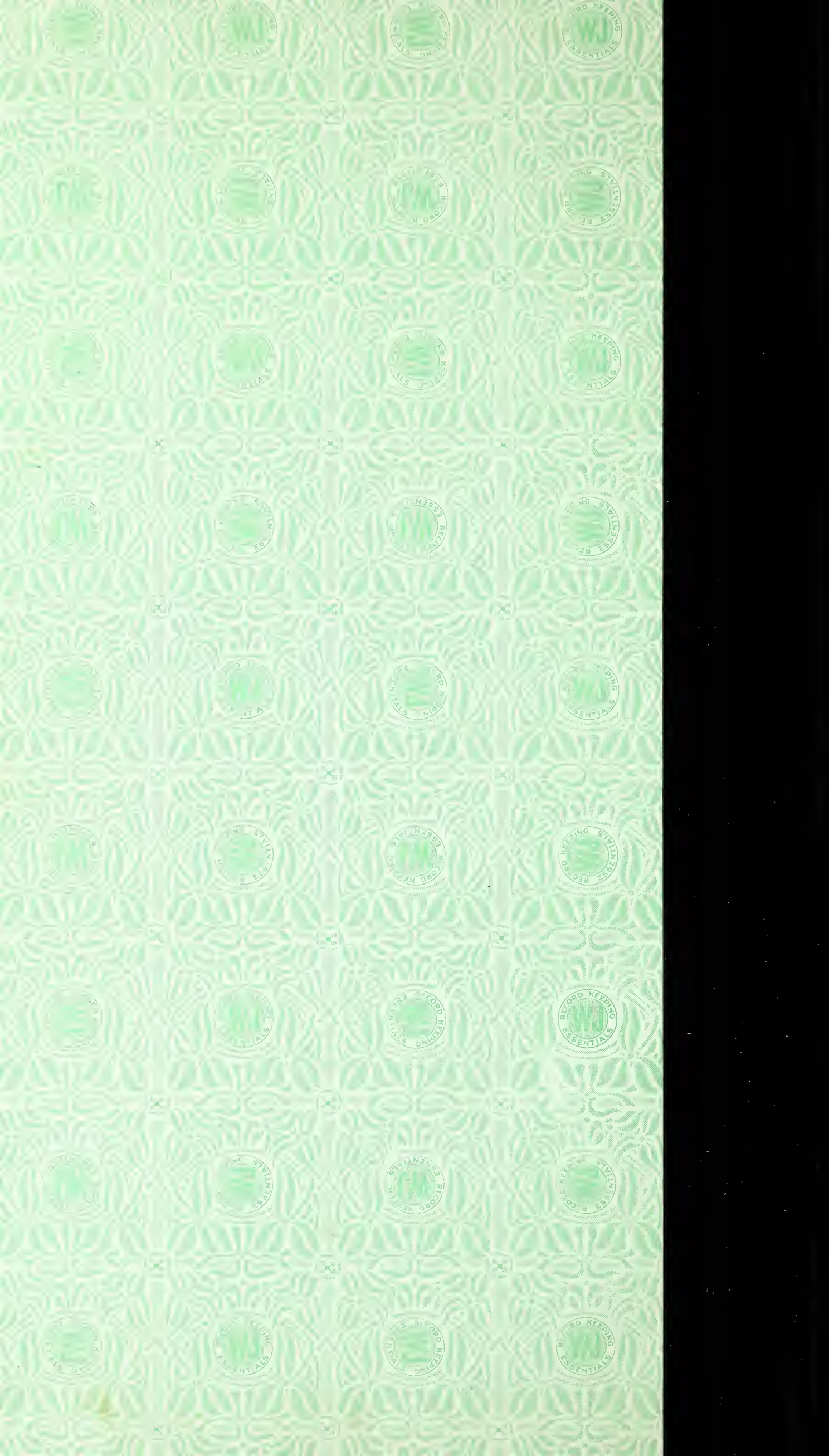
5. Current Charges	Appropriated	Total Disbursed	Appr. Balance	January Disbursement
23-5-51 Insurance	\$ 50.00	\$ -0-	\$ 50.00	\$ -0-
23-5-52 Equip. Rental. Passed	1,400.00	-0-	1,400.00	-0-
23-5-55 Subscriptions and Dues	250.00	23.40	226.60	23.40
23-5-56 Premium on Official Bonds	300.00	130.00	170.00	130.00
TOTAL CURRENT CHARGES	\$ 2,000.00	\$ 153.40	\$ 1,846.60	\$ 153.40
6. Current Obligations				
23-6-62 Retirement & Social Security (City Share)	\$ 10,000.00	\$ 789.69	\$ 9,210.31	\$ 789.69
TOTAL CURRENT OBLIGATIONS	\$ 10,000.00	\$ 789.69	\$ 9,210.31	\$ 789.69
7. Properties				
23-7-721 Furniture & Fixtures	\$ 400.00	\$ -0-	\$ 400.00	\$ -0-
23-7-726 Other Equipment	100.00	-0-	100.00	-0-
TOTAL PROPERTIES	\$ 500.00	\$ -0-	\$ 500.00	\$ -0-
TOTAL REDEVELOPMENT GENERAL FUND	\$106,297.13	\$ 4,761.21	\$101,535.92	\$4,761.21

REDEVELOPMENT DISTRICT GENERAL FUND
 (CASH ACCOUNT)

Cash Balance as of January 1, 1969	\$ 48,910.53
Receipts as of January 31, 1969	-0-
TOTAL RECEIPTS AND BALANCE	\$ 48,910.53
Less Total Disbursements	\$ 4,761.21
CASH BALANCE AS OF: January 31, 1969	\$ 44,149.32







**TO LOCK
PERMANENTLY**
Push down spur
with a blunt
instrument.

